

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**DECEMBER 3, 2002
(Special and Regular Meetings)**



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Special Meeting of Tuesday, December 3, 2002

9:30 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

November 25, 2002

The Honorable David Orr
Cook County Clerk
69 West Washington Street
Chicago, Illinois 60602

Dear Mr. Orr:

By the power vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County for Tuesday, December 3, 2002, at the hour of 9:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of appointing a President Pro Tempore; for the adoption of new Rules of Organization and Procedure; for the appointment of the Chair and Vice-Chair of each standing committee and standing subcommittee; and for the appointment of members of each standing committee and standing subcommittee.

Yours very truly,

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

COPY OF LETTER SENT TO ALL COMMISSIONERS

November 25, 2002

Honorable President and
Members of the Cook County
Board of Commissioners

Ladies and Gentlemen:

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, December 3, 2002, at the hour of 9:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of appointing a President Pro Tempore; for the adoption of new Rules of Organization and Procedure; for the appointment of the Chair and Vice-Chair of each standing committee and standing subcommittee; and for the appointment of members of each standing committee and standing subcommittee.

Very truly yours,

DAVID ORR, County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on November 25, 2002.

DAVID ORR, County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on Thursday, November 28 and Friday, November 29, 2002.

LEGAL NOTICE

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, December 3, 2002, at the hour of 9:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for the purpose of appointing a President Pro Tempore; for the adoption of new Rules of Organization and Procedure; for the appointment of the Chair and Vice-Chair of each standing committee and standing subcommittee; and for the appointment of members of each standing committee and standing subcommittee.

Very truly yours,

DAVID ORR, Cook County and Clerk
of the Board of the Commissioners of Cook County, Illinois

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 9:30 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and Stroger-17.

Absent: None.

ORDINANCE

**03-O-01
ORDINANCE**

RULES OF ORGANIZATION AND PROCEDURE

**ARTICLE I
DEFINITIONS**

- 1-1. Board.
- 1-2. Commissioner.
- 1-3. Committee.
- 1-4. County.
- 1-5. Majority.
- 1-6. Majority of those Elected.
- 1-7. Member.
- 1-8. President.
- 1-9. Term.

**ARTICLE II
ORGANIZATION**

- 2-1. President Pro Tempore.
- 2-2. Adoption of Rules.
- 2-3. Committees.
- 2-4. Membership and Officers of Standing Committees.
- 2-5. Special Committees and Subcommittees.
- 2-6. Standing Committees.
- 2-7. Referrals to Committees.
- 2-8. Reporting by Committees.
- 2-9. Discharge of Committee.
- 2-10. Confirmation of Presidential Appointments.

ARTICLE III
BUDGET MATTERS

- 3-1. Finance Committee.
- 3-2. Debate.

ARTICLE III-A
IMPACT NOTES

- 3-A. Impact Notes.

ARTICLE IV
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- 4-1. Meetings.
- 4-2. Emergency Polling.
- 4-3. Presiding Officer.
- 4-4. Quorum.
- 4-5. Majority Votes.
- 4-6. Absence of Quorum.
- 4-7. Order of Business.
- 4-8. Prior Notice to Public - Agendas.
- 4-9. Floor Privileges.
- 4-10. Decorum.
- 4-11. Sergeant-at-Arms.
- 4-12. Recognition for Debate.
- 4-13. Debate.
- 4-14. Voting and Roll Call.
- 4-15. Submission of Ordinances, Resolutions and Motions.
- 4-16. Division of Questions.
- 4-17. Appeal from a Ruling of the Chair.
- 4-18. Personal Privilege.
- 4-19. Special Order of Business.
- 4-20. Entry of Resolutions or Motions in Journal.
- 4-21. Order of Precedence During Debate.
- 4-22. Motion to Adjourn.
- 4-23. Putting and Ordering the Previous Question.
- 4-24. Motion to Reconsider.
- 4-25. New Business.
- 4-26. Amendment or Suspension of Rules.
- 4-27. Rules for Committee Meetings.
- 4-28. Robert's Rules of Order.
- 4-29. Prayer and Invocation at Meeting.
- 4-30. Public Testimony.
- 4-31. Recordings of Meetings.
- 4-32. Vetoes on Agenda.
- 4-33. Consent Calendar.

ARTICLE V

[Reserved for Procedures Relating to Revenue Matters]

ARTICLE VI

INTERPRETATION, FORCE AND EFFECT

- 6-1. Applicability.
- 6-2. Effect of State Law.
- 6-3. Effective Date.
- 6-4. Interpretation.

ARTICLE VII

TRANSITION

- 7-1. Repealer.
- 7-2. Transition – 2002-2006 Term.
- 7-3. Matters Pending in Committee from Prior Term.
- 7-4. Matters Pending in Committee at Conclusion of Term.

Preamble

The provisions of this Ordinance shall constitute the Rules of the Board of Commissioners of Cook County. These Rules are adopted pursuant to the home rule powers granted by Article VII, Section 6 of the 1970 Constitution of the State of Illinois.

It is the purpose of these Rules:

- (a) to provide appropriate procedures and organization for the Board of Commissioners to conduct its business in an orderly and efficient manner;
- (b) to protect the right of all Commissioners to participate fully in the legislative process;
- (c) to foster accountability in Cook County government; and
- (d) to promote openness and maximize participation in the business and affairs of the Board of Commissioners.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

RULES OF ORGANIZATION AND PROCEDURE

ARTICLE I

DEFINITIONS

As used in these rules, the following terms have the meanings ascribed to them in this Article I, unless the context clearly requires a different meaning:

- 1-1. Board.** “Board” means the Cook County Board of Commissioners.

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1-2. Commissioner. “Commissioner” means any of the duly elected or duly appointed Cook County Commissioners, and means the same as “member” of the Board. “Commissioner” includes the President only in his or her capacity as a Commissioner, if the President is a Commissioner, and not in his or her executive capacity as President.

1-3. Committee. “Committee” means a committee of the Board and includes a standing committee, a special committee and a standing or special subcommittee of a committee.

1-4. County. “County” means the County of Cook, Illinois.

1-5. Majority. “Majority” means a simple majority of those members present and voting on a question.

1-6. Majority of those Elected. “Majority of those elected” means a majority of the total number of Commissioners entitled by law to be elected to the Board, irrespective of the number of elected or appointed Commissioners actually serving in office. So long as 17 Commissioners are entitled to be elected to the Board, “majority of those elected” shall mean nine affirmative votes.

1-7. Member. “Member” means a Commissioner.

1-8. President. “President” means the President of the Board in his or her capacity as President, and not in his or her capacity as a Commissioner if the President is also a Commissioner.

1-9. Term. “Term” means the four-year term of office established by Illinois law for all of the Commissioners.

ARTICLE II

ORGANIZATION

2-1. President Pro Tempore. At the first meeting of the Board at the commencement of a term, the Board shall by resolution elect one Commissioner other than the President as President Pro Tempore for such term. The President Pro Tempore shall, in the absence of the President, preside over meetings of the Board. If the President Pro Tempore shall cease to be a Commissioner or shall resign the office of President Pro Tempore, the Board shall elect another Commissioner other than the President to serve as President Pro Tempore for the remainder of the term.

2-2. Adoption of Rules. At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

2-3. Committees.

(a) The committees of the Board shall be (i) the standing committees and their standing subcommittees listed in Rule 2-6, (ii) special committees created by Board resolution under Rule 2-5, and (iii) special subcommittees created by standing committees or by special committees under Rule 2-5. Subcommittees may not create subcommittees.

(b) The President shall be an ex officio voting member of all committees in addition to the appointed members. The President shall have only one vote on any committee. In casting votes in any committee, the President may indicate that his or her vote is cast in his or her capacity as either President or Commissioner, if the President is also a Commissioner.

(c) A vacancy on a committee, or in the Chair or Vice-Chair position on a committee, shall be created when a member resigns from such position or ceases to be a Commissioner. Resignations shall be made in writing to the Secretary of the Board, who shall promptly notify all members of the Board.

(d) Vacancies on committees or in the positions of Chair or Vice-Chair shall be filled by appointment by the same appointing authority as the initial appointments to such committee. In the case of committee appointments made by the Board, the Board shall fill vacancies by resolution. In the case of vacancies on special subcommittees that were created by committees, the parent committee shall fill the vacancy by motion.

(e) Any Commissioner, regardless of whether he or she is a Chair, Vice-Chair or member of the committee, shall be afforded the courtesy of participating in debate on any matter before a committee.

(f) The Chair of a committee shall have the authority to call meetings of such committee.

(g) The Secretary of the Board shall, at the end of each fiscal year, submit to the Board a summary of all matters pending in each committee.

2-4. Membership and Officers of Standing Committees.

(a) At the commencement of each term, the members of each standing committee and standing subcommittee shall be appointed for the term by resolution adopted by a majority of those elected.

(b) At the commencement of each term, the Chair and Vice-Chair of each standing committee and standing subcommittee shall be appointed for the term by resolution of the Board adopted by a majority of those elected.

2-5. Special Committees and Subcommittees.

(a) The Board may create special committees by resolution adopted by a majority of those elected. The appointed members of a special committee shall be designated by resolution.

(b) A committee may create a special subcommittee by motion adopted by a majority of the entire membership of the committee.

(c) The resolution or motion creating a special committee or special subcommittee shall specify the subject matter of the special committee or subcommittee, the number of members to be appointed thereto, and may specify a reporting date during the term in which event the special committee or subcommittee shall be abolished as of such date. Unless an earlier date is specified by resolution or motion, special committees and subcommittees shall expire at the end of the term.

2-6. Standing Committees. The Standing Committees of the Board (in all capital letters), their Standing Subcommittees (in initial-capitalized letters) and the number of members to be appointed to each (including chair and vice-chair) are as follows:

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ADMINISTRATION (5)

AUDIT (5)

(County Auditor and Chief Financial Officer are ex-officio, non-voting members of the Audit Committee)

BUSINESS AND ECONOMIC DEVELOPMENT (7)

CONSTRUCTION (7)

CONTRACT COMPLIANCE (7)

EDUCATION (7)

ENVIRONMENTAL CONTROL (7)

FINANCE (all Commissioners)

Industrial Claims (5)

Labor (7)

Litigation (7)

Real Estate (7)

Tax Delinquency (7)

Tax and Revenue (5)

HEALTH AND HOSPITALS (all Commissioners)

Oak Forest Hospital (7)

Provident Hospital (7)

Public Health (7)

Stroger & Cermak Hospitals (7)

HUMAN RELATIONS (5)

INFORMATION TECHNOLOGY & AUTOMATION (7)

LAW ENFORCEMENT AND CORRECTIONS (7)

Department of Corrections (5)

Family Court and Juvenile Detention Center (7)

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LEGISLATION AND INTERGOVERNMENTAL RELATIONS (9)

ROADS AND BRIDGES (all Commissioners)

RULES (7)

VETERANS (5)

ZONING AND BUILDING (all Commissioners)

Building (5)

2-7. Referrals to Committees. The Board may by motion refer any matter before the Board to committees or to subcommittees. The Chair of a committee may refer a matter pending in that committee to a subcommittee of that committee.

2-8. Reporting by Committees. Committees shall report to the Board and subcommittees shall report to their parent committees.

2-9. Discharge of Committee. The Board may discharge a matter from committee by either: (a) a two-thirds vote of those present and voting; or (b) a vote of the majority of those elected when notice of intent to make the motion has been given at the previous regular meeting. If a committee fails to report within a prescribed time as instructed by the Board, or within one year after referral of a matter, a motion to discharge may thereafter be made without notice and shall then require only a majority vote.

2-10. Confirmation of Presidential Appointments. All appointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission. Reappointments shall be acted upon immediately by the Board. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 60 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 60 days, be referred to the Board with "no recommendation" by the Committee.

ARTICLE III

BUDGET MATTERS

3-1. Finance Committee.

(a) The President's executive budget recommendations and all motions, resolutions or ordinances that propose, amend, transfer or supplement any appropriations of funds or budget measure shall be referred to the Finance Committee. The executive budget recommendations shall provide the basis upon which the annual appropriation ordinance is prepared and enacted.

(b) After considering the executive budget recommendations submitted by the President and all other budget measures submitted by members, the Finance Committee shall prepare an annual appropriation ordinance in tentative form, which in such tentative form shall be made conveniently available to public inspection for at least ten (10) days prior to final action thereon, by publication in the journal of the proceedings of the Board or in such other form as the Board may prescribe; and not less

than one week after publication of such tentative appropriation bill and prior to final action thereon, the Finance Committee shall hold at least one public hearing thereon, notice of which shall be given by publication in a newspaper having general circulation in the County at least one week prior to the time of such hearing. It shall be the duty of the Finance Committee to prepare such tentative appropriation bill and make it so available to public inspection and also to arrange for and hold such public hearing or hearings.

3-2. Debate. The proponent of any budgetary measure shall be afforded the right of debate provided for in Section 4-13.

ARTICLE III-A

IMPACT NOTES

3-A. Impact Notes. The Board shall adhere to all procedural requirements mandated under:

- (a) the Correctional Budget Impact Review Ordinance;
- (b) the Fiscal Impact Review Ordinance; and
- (c) the Debt Impact Review Ordinance.

ARTICLE IV

PARLIAMENTARY RULES

4-1. Meetings.

(a) The Board shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board.

(b) It shall be the duty of the President to call special meetings of the Board whenever such meetings are necessary in his or her opinion. The President must give no less than two (2) business days advance written notice of such special meetings to the Commissioners and to the public.

(c) In the event that the President states that an emergency exists, the President may call a special meeting, providing 24 hours advance written notice if possible to the Commissioners and to the public, unless not reasonable under the circumstances. In such case notice shall be given as soon as practicable.

(d) Special meetings shall also be held whenever requested by at least one-third of the members of the board. At least two (2) business days advance written notice of such special meetings shall be given to the remaining Commissioners and the public.

(e) All notices of special meetings must include an agenda for such meeting, and such meeting shall be limited to the subjects and items specified in the call of the meeting. The notice of the Call of the Meeting shall be read at the beginning of the meeting.

(f) Special meetings shall be held at the hour of 10:00 o'clock A.M., unless another hour is specified in the call.

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(g) All regular meetings shall be held at the County Seat, in the County Office Building, unless another place within the County shall be designated by the Board.

4-2. Emergency Polling.

(a) In an emergency situation, a business matter may be approved by a poll of all Commissioners. Such request shall be transmitted to the Secretary of the Board, who shall conduct the poll.

(b) If any Commissioner shall object to the polling, such polling shall not be conducted or completed.

(c) If a majority of Commissioners vote "aye," and the polling is not objected to by any Commissioner, the business matter in question shall be considered to have Board approval. The poll vote on the item shall be set forth in the agenda item. Such item shall be placed on the agenda for ratification purposes at the next regular meeting of the Board.

(d) Whenever such a poll occurs, the Secretary of the Board, upon completion of the poll, shall place a public notice in a prominent place in or near the Office of the Board of Commissioners stating the nature of the item polled and the results of the poll.

4-3. Presiding Officer. The President shall preside at all meetings of the Board and shall generally perform the duties usually performed by a presiding officer. In the absence of the President, or during his or her inability to act, the President Pro Tempore shall preside at meetings of the Board.

4-4. Quorum. A majority of those elected shall constitute a quorum for the transaction of business by the Board. A majority of those appointed to any committee (excluding the President) shall constitute a quorum for the transaction of business by such committee.

4-5. Majority Votes. Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote. A vote of "present" shall not be counted in determining the number of members voting on a question.

4-6. Absence of Quorum.

(a) Should a quorum not be present at any regular meeting of the Board, the meeting shall stand adjourned from day to day, to the same hour of each day, until a quorum shall attend.

(b) Should a quorum not be present at any special meeting of the Board or at any committee meeting, the Board or committee meeting shall not thereby stand adjourned, but the members present shall be competent to adjourn, receive public testimony but take no formal action, or recess the meeting to a specified date and time by a majority vote.

4-7. Order of Business.

(a) At each meeting the order of business (unless otherwise directed by the Board) is as follows:

1. Approval and correction of minutes of previous meetings.
2. Old business.
3. New business.
4. Consent calendar.
5. Committee reports:
 - A. Approval of the minutes of committee meetings.
 - B. Adoption or rejection of recommendations in reports.

(b) Pursuant to Rule 4-30, the Board may grant members of the public leave to speak.

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(c) All questions relating to the priority of business shall be decided by the Chair, without debate, subject to appeal.

4-8. Prior Notice to Public - Agendas.

(a) No less than three (3) full business days before any meeting of the Board or a committee or subcommittee, an Agenda for such meeting shall be provided to all Commissioners and to all news media that have requested notice of Board meetings and shall be made available to the public in the office of the Secretary.

(b) The Agenda shall briefly describe all matters, except for congratulatory or death resolutions, that will be considered at the meeting. All material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to each of the Commissioners, and all material pertinent to any item on a committee agenda shall be supplied, along with the agenda, to each member of the committee. Such material shall also be available to the public in the office of the Secretary.

(c) Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.

(d) Matters may be placed on the agenda of a Board meeting by the President or any Commissioner or, with respect to a report of a full committee, by the Chair of the committee. Matters may be placed on the agenda of a committee meeting by any member of the committee.

(e) It shall be the duty of the Clerk to prepare all agendas for meetings of the Board, and it shall be the duty of the Secretary of the Board to prepare agendas for committee meetings.

(f) No issuance of any debt instrument which pledges the full faith and credit of Cook County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one (1) public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which shall cause notice of the hearing to be published at least three days prior to the hearing date in a newspaper of general circulation throughout the County of Cook.

4-9. Floor Privileges. During all meetings of the Board, access to the floor shall be limited to the following persons, except pursuant to leave granted by the Board:

- (a) The President, Clerk, Secretary, Parliamentarian and Sergeant-at-Arms;
- (b) Commissioners;
- (c) Other elected Cook County officers;
- (d) Former Commissioners;
- (e) Staff of the Board; and
- (f) Staff of the President.

At the direction of the President or at the request of any member, the floor shall be cleared of staff. At the request of any member, unauthorized persons shall be ordered removed from the floor.

4-10. Decorum.

(a) The presiding officer shall preserve order and decorum, may speak to points of order in preference to other Commissioners, and shall decide all questions of order, subject to appeal.

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(b) In case of any disturbances or disorderly conduct the presiding officer shall have the power to require the chamber to be cleared.

4-11. Sergeant-at-Arms. The President may, with the advice and consent of the Board, appoint a Sergeant-at-Arms of the Board, who shall preserve order and obey the directions of the Board and of the presiding officer. The Sergeant-at-Arms shall be removable at the will of the President or pursuant to written petition, filed with the Clerk, by a majority of those elected.

4-12. Recognition for Debate. A Commissioner desiring to obtain the floor shall address the presiding officer. If two or more Commissioners shall properly request recognition, the presiding officer shall recognize the one who first spoke. A Commissioner shall not proceed with his remarks until recognized and named by the presiding officer. In debate a Commissioner shall confine himself to the question before the Board, avoid personalities, and in general observe all parliamentary rules pertaining to orderly procedure and decorum in debate. All Commissioners shall be given a full opportunity to participate in the debate on all debatable questions, except when the Board has called the previous question.

4-13. Debate. No Commissioner shall speak more than twice nor longer than a total of ten minutes on the same question, without leave of the Board. Responses by witnesses and County staff to questions of a member shall not be counted against the speaking time allotted to such member. The proponent of the matter under consideration, or the Chairman of a committee whose report is under consideration, as the case may be, shall have the right to open and close debate.

4-14. Voting and Roll Call.

(a) When a question is put to the Board, every Commissioner present shall vote thereon, unless excused by the Board or unless the Commissioner is personally interested therein and declares a personal conflict of interest.

(b) If any Commissioner requests it, a roll call upon any question shall be taken and entered in the Journal of Proceedings, but a roll call shall not be taken unless called for prior to, during or immediately after any vote on the question.

(c) A roll call once ordered shall not be interrupted. When the Clerk has commenced a roll call, all debate on the question before the Board shall be deemed concluded. During the taking of the vote, each member shall respond to the calling of his name by the Clerk by answering "yea", "nay", or "present" and shall be allowed one minute to explain his or her vote at that time.

4-15. Submission of Ordinances, Resolutions and Motions. All ordinances, resolutions, or motions, except motions of procedure, shall be submitted in writing by the President, a Commissioner or a committee (through its report), but not a subcommittee, and then read by the Clerk. Each ordinance, resolution or motion shall be numbered by the Clerk in the following fashion:

- (1) For an ordinance: the last two numbers of the year, O, and the next chronological number;
- (2) For a resolution: the last two numbers of the year, R, and the next chronological number.
- (3) For all other matters, the last two numbers of the year, the name of the committee to which the matter is assigned or an appropriate abbreviation, and the next chronological number.

After an ordinance, resolution or motion has been stated by the presiding officer or read by the Clerk, as the case may be, it shall be deemed the property of the Board and may be withdrawn at any time before decision only by leave of the Board.

4-16. Division of Questions. If any question presented contains several separable propositions, a demand by any member or the President to “divide the question” shall be in order.

4-17. Appeal from a Ruling of the Chair. Any Commissioner may appeal to the Board from a ruling of the Chair. The member making the appeal may briefly state his reason for the same, and the Chair may briefly explain his or her ruling; but there shall be no debate on the appeal and no other member shall participate in the discussion. The Chair shall then put the question, “Shall the decision of the Chair be sustained?” If a majority of the members present vote “nay,” the decision of the Chair shall be overruled; otherwise, it shall be sustained. The ruling of the Chair shall be final.

4-18. Personal Privilege. The right of a Commissioner to address the Board on a question of personal privilege shall be limited to cases in which his integrity, character, or motives are assailed, questioned or impugned.

4-19. Special Order of Business. Any matter before the Board and referenced in an Agenda provided to the Commissioners and the public in accordance with these rules may be set down as a special order of business at a time certain unless a majority of the Commissioners present object.

4-20. Entry of Resolutions or Motions in Journal. In all cases where a resolution or motion is entered in the Journal, the name of the Commissioners moving and seconding the same shall be entered also.

4-21. Order of Precedence During Debate. When a question is under debate, the following motions shall be in order and shall have precedence over each other in order, as listed:

1. To adjourn to a day certain (amendable, debatable);
2. To adjourn;
3. To take a recess (debatable);
4. To lay on the table;
5. To call the previous question;
6. To refer (debatable);
7. To amend (amendable, debatable);
8. To defer to a time certain (debatable);
9. To defer indefinitely (amendable, debatable).

4-22. Motion to Adjourn. A motion to adjourn is always in order except:

1. When a Commissioner has the floor;
2. When the roll is being called or the members are voting.
3. When the previous motion was a motion to adjourn.
4. When the “previous question” has been ordered.

4-23. Putting and Ordering the Previous Question. The “previous question” shall be put as follows: “Shall the main question be now put?” If carried by a two-thirds vote of the members present, the “previous question” shall be ordered. An order for the “previous question” shall end all debate, and bring the Board to a direct vote upon the options before the Board in the order of their precedence.

4-24. Motion to Reconsider.

(a) A vote or question may be reconsidered at any time during the same meeting, or at the first regular meeting held thereafter, but not after the matter has become law.

(b) A motion for reconsideration, having been once made and decided in the negative, shall not be renewed, nor shall a motion to reconsider be reconsidered.

(c) A motion to reconsider must be made by a member who voted on the prevailing side of the question to be reconsidered.

(d) This rule does not apply to motions to override vetoes.

4-25. New Business. All new business must originate with the Board. Matters may be introduced only by the President, by Commissioners, or by committees (but not subcommittees). Each communication, motion, resolution, or ordinance, after being read by the Clerk, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board. Resolutions may be referred to committee for study, but to be effective must be voted upon at a meeting of the Board.

4-26. Amendment or Suspension of Rules.

(a) A rule may be temporarily suspended by a vote of 2/3 of all Commissioners entitled by law to be elected, upon motion of any member specifying the rule to be suspended.

(b) These rules shall not be altered or amended in whole or in part except by ordinance adopted by vote of two-thirds of all Commissioners entitled by law to be elected, except that amendments to these rules limited to procedural restrictions on matters that increase real estate taxes may be adopted by resolution or ordinance approved by a majority of those elected (with such later amendments to be placed in Article V of these Rules). This subsection does not apply to the adoption of new rules in accordance with Rule 2-2.

4-27. Rules for Committee Meetings. The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee for a quorum.

4-28. Robert's Rules of Order. The rules of parliamentary practice set forth in the latest edition of "Robert's Rules of Order, Newly Revised" shall govern the Board in all cases in which they are applicable and not inconsistent with these rules.

4-29. Prayer and Invocation at Meeting. Meetings of the Board may commence with a prayer and invocation.

4-30. Public Testimony. Any person desiring to speak at a meeting of the Board or its committees shall submit his or her name, address, and the organization he or she represents, if any, to the Secretary of the Board. Any standing committee or subcommittee shall consider public testimony prior to final action. Such person shall address a meeting of the Board or a committee by leave of the members of the Board or committee, respectively, for a period not to exceed three minutes.

4-31. Recordings of Meetings. The Secretary is responsible for tape recording all public meetings of the Board. The tape recordings of Board meetings shall be retained by the Secretary who shall make them available to the members upon request. Members of the public shall be allowed to listen to such recordings during regular office hours except when the recordings are in immediate use by persons exercising official County duties. The Secretary may require a notice in writing to be submitted 24 hours prior to the time when the recordings are desired. Any member of the public wishing to purchase a copy of such a recording may do so upon payment to the County of the cost of its reproduction.

4-32. Veto on Agenda. If the President vetoes any ordinance or resolution or other matter, the Clerk shall place the veto message and the corresponding ordinance or resolution or other matter on the agenda of the next regular meeting.

4-33. Consent Calendar. All resolutions concerning deaths, congratulations, ceremonial and non-controversial matters may be considered by the whole Board of Commissioners without the suspension of the Rules of Organization and Procedure and may be adopted as a group by a single motion to "do pass" at any regular meeting of the Board of Commissioners. The aforementioned resolutions shall be submitted to the Secretary of the Board, and it shall be the duty of the Secretary of the Board to prepare the Consent Calendar for any regular meeting of the Board of Commissioners. The Resolutions calling for the expenditure of funds or directing investigations shall not be subject to the agreed resolution procedures. Any matter on the consent calendar may be removed by a motion of any Commissioner and shall then be subject to the Rules of Organization and Procedure of the Board as provided herein.

ARTICLE V

[Reserved for Procedures Relating to Revenue Matters]

ARTICLE VI

INTERPRETATION, FORCE AND EFFECT

6-1. Applicability. The meetings and actions of the Board, including all of its committees, shall be governed by these rules.

6-2. Effect of State Law. Except as otherwise specifically provided in these rules, these rules supersede all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

6-3. Effective Date. These rules shall be in full force and effect upon their adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly-constituted Board at the commencement of a term.

6-4. Interpretation. These rules shall be interpreted and applied to foster the goals and purposes set forth in the preamble to this Ordinance. The rules are to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, these Rules shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

ARTICLE VII

TRANSITION

7-1. Repealer. The Rules of the Board of Commissioners of Cook County, previously adopted by Ordinance on December 15, 1998, as amended by subsequent resolutions and ordinances, are hereby repealed.

7-2. Transition – 2002-2006 Term.

(a) The standing committees and subcommittees created by Ordinance previously adopted December 15, 1998 are replaced by the standing committees and subcommittees created by this Ordinance.

(b) The resolution appointing Chairs and Vice-Chairs to such committees, which were adopted on December 15, 1998 shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-4 of this Ordinance, and the appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.

(c) The resolution appointing members of committees and subcommittees which was adopted on December 15, 1998 shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-4 of this Ordinance, and the appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.

7-3. Matters Pending in Committee from Prior Term. Except as otherwise provided in this Section, all committees and subcommittees shall be discharged from further consideration of all legislation and other matters pending in such committees and subcommittees at the conclusion of the 1998-2002 term. All legislation and other matters pending in any committee or subcommittee from any prior term shall automatically be received and filed effective as of the date of passage of this Ordinance, without prejudice to reintroduction during the succeeding term. All matters relating to pending litigation or worker's compensation claims shall automatically be referred to the successor committee during the succeeding term.

7-4. Matters Pending in Committee at Conclusion of Term. All matters relating to pending litigation or worker's compensation claims at the conclusion of the 2002-2006 term and each term thereafter shall automatically be referred to the successor committee during the succeeding term. Except as otherwise provided in this Section, all legislation and other matters referred to any committee or subcommittee shall automatically be referred back to the Board of Commissioners and re-referred to the Rules Committee upon conclusion of the 2002-2006 term, and each term thereafter. The Secretary of the Board shall issue a report not less than 60 days prior to the expiration of the 2002-2006 term and each term thereafter to the chairman of each committee listing all matters pending in his or her committee. The Secretary of the Board shall issue a further report not more than 30 days after the commencement of the succeeding term to the chairman of the Rules Committee listing all matters referred to the Rules Committee as of the commencement of the succeeding term, with copies of the portions of such report to the chairman of each committee listing the matters referred from his or her predecessor committee to the Rules Committee.

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Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Ordinance regarding the Rules of Organization and Procedure be approved and adopted.

Following discussion, Commissioner Butler, seconded by Commissioner Suffredin, moved to amend Rule 4-14 Voting and Roll Call (b), by inserting the language "...but a roll call shall not be taken unless called for prior to, during or immediately after any vote on the question". **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Ordinance regarding the Rules of Organization and Procedure be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO
APPROVE AS AMENDED**

Yeas: Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 16.

Nays: Collins - 1.

The motion to approve, as amended CARRIED.

Commissioner Daley, seconded by Commissioner Maldonado, moved to reconsider the vote by which the Ordinance was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Collins - 1.

Nays: Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 16.

The motion to reconsider failed and the Ordinance was APPROVED AND ADOPTED AS AMENDED.

RESOLUTIONS

**03-R-01
RESOLUTION**

CHAIRS AND VICE-CHAIRS OF THE COMMITTEES AND SUBCOMMITTEES

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tem and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tem of the Cook County Board shall be Commissioner Moreno.

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Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

ADMINISTRATION (5 members)	Chair:	Hansen
	Vice-Chair:	Butler
AUDIT (5 members)	Chair:	Daley
	Vice-Chair:	Goslin
BUSINESS AND ECONOMIC DEVELOPMENT (7 members)	Chair:	Collins
	Vice-Chair:	Goslin
CONSTRUCTION (7 members)	Chair:	Sims
	Vice-Chair:	Butler
CONTRACT COMPLIANCE (7 members)	Chair:	Steele
	Vice-Chair:	Silvestri
EDUCATION (7 members)	Chair:	Steele
	Vice-Chair:	Gorman
ENVIRONMENTAL CONTROL (7 members)	Chair:	Quigley
	Vice-Chair:	Silvestri
FINANCE (committee of the whole)	Chair:	Daley
	Vice-Chair:	Steele
Industrial Claims (5 members)	Chair:	Gorman
	Vice-Chair:	Murphy
Labor (7 members)	Chair:	Murphy
	Vice-Chair:	Moreno
Litigation (7 members)	Chair:	Silvestri
	Vice-Chair:	Quigley
Real Estate (7 members)	Chair:	Steele
	Vice-Chair:	Goslin
Tax Delinquency (7 members)	Chair:	Sims
	Vice-Chair:	Goslin
Tax and Revenue (5 members)	Chair:	Goslin
	Vice-Chair:	Moreno
HEALTH & HOSPITALS (committee of the whole)	Chair:	Butler
	Vice-Chair:	Goslin
Oak Forest Hospital (7 members)	Chair:	Sims
	Vice-Chair:	Gorman

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Provident Hospital (7 members)	Chair:	Butler
	Vice-Chair:	Silvestri
Public Health (7 members)	Chair:	Collins
	Vice-Chair:	Claypool
Stroger & Cermak Hospitals (7 members)	Chair:	Maldonado
	Vice-Chair:	Silvestri
HUMAN RELATIONS (5 members)	Chair:	Quigley
	Vice-Chair:	Silvestri
INFORMATION TECHNOLOGY & AUTOMATION (7 members)	Chair:	Claypool
	Vice-Chair:	Goslin
LAW ENFORCEMENT AND CORRECTIONS (7 members)	Chair:	Maldonado
	Vice-Chair:	Silvestri
Department of Corrections (5 members)	Chair:	Steele
	Vice-Chair:	Hansen
Family Court & Juvenile Detention Center (7 members)	Chair:	Collins
	Vice-Chair:	Gorman
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (9 members)	Chair:	Suffredin
	Vice-Chair:	Silvestri
ROADS & BRIDGES (committee of the whole)	Chair:	Hansen
	Vice-Chair:	Moreno
RULES (7 members)	Chair:	Steele
	Vice-Chair:	Hansen
VETERANS (5 members)	Chair:	Hansen
	Vice-Chair:	Gorman
ZONING AND BUILDING (committee of the whole)	Chair:	Silvestri
	Vice-Chair:	Steele
Building (5 members)	Chair:	Moreno
	Vice-Chair:	Silvestri

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve Resolution 03-R-01.

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution regarding Appointment of the President Pro Tempore and the Chair and Vice Chair of the Standing Committees and Subcommittees be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

Nays: None.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Hansen, moved to reconsider the vote by which the Resolution was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: None.

Nays: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED.

* * * * *

**03-R-02
RESOLUTION**

THE STANDING AND CERTAIN SPECIAL COMMITTEES AND SUBCOMMITTEES

WHEREAS, The Standing and Certain Special Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

ADMINISTRATION

Members: Hansen
Butler
Gorman
Murphy
Steele

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AUDIT	Members: Daley Goslin Butler Hansen Quigley
BUSINESS AND ECONOMIC DEVELOPMENT	Members: Collins Goslin Gorman Hansen Maldonado Murphy Quigley
CONSTRUCTION	Members: Sims Butler Collins Gorman Hansen Moreno Silvestri
CONTRACT COMPLIANCE	Members: Steele Silvestri Butler Goslin Maldonado Moreno Peraica
EDUCATION	Members: Steele Gorman Goslin Murphy Peraica Quigley Sims
ENVIRONMENTAL CONTROL	Members: Quigley Silvestri Gorman Moreno Peraica Sims Steele
FINANCE	Members: All Commissioners, excepting the Chair and Vice-Chair

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Industrial Claims	Members: Gorman Murphy Claypool Moreno Peraica
Labor	Members: Murphy Moreno Butler Gorman Hansen Maldonado Sims
Litigation	Members: Silvestri Quigley Collins Gorman Murphy Peraica Suffredin
Real Estate	Members: Steele Goslin Butler Gorman Maldonado Moreno Peraica
Tax Delinquency	Members: Sims Goslin Butler Collins Moreno Murphy Peraica
Tax and Revenue	Members: Goslin Moreno Gorman Quigley Suffredin
HEALTH & HOSPITALS	Members: All Commissioners, excepting the Chair and Vice-Chair

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Oak Forest Hospital	Members: Sims Gorman Daley Goslin Murphy Peraica Steele
Provident Hospital	Members: Butler Silvestri Claypool Murphy Peraica Sims Steele
Public Health	Members: Collins Claypool Butler Gorman Goslin Silvestri Steele
Stroger & Cermak Hospitals	Members: Maldonado Silvestri Butler Moreno Murphy Peraica Steele
HUMAN RELATIONS	Members: Quigley Silvestri Daley Peraica Steele
INFORMATION TECHNOLOGY & AUTOMATION	Members: Claypool Goslin Butler Daley Hansen Moreno Peraica
LAW ENFORCEMENT AND CORRECTIONS	Members: Maldonado Silvestri Butler Gorman Moreno Peraica Quigley

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Department of Corrections	Members: Steele Hansen Maldonado Peraica Suffredin
Family Court & Juvenile Detention Center	Members: Collins Gorman Peraica Quigley Silvestri Sims Steele
LEGISLATION AND INTERGOVERNMENTAL RELATIONS	Members: Suffredin Silvestri Claypool Collins Daley Gorman Murphy Peraica Sims
ROADS AND BRIDGES	Members: All Commissioners, excepting the Chair and Vice-Chair
RULES	Members: Steele Hansen Collins Daley Moreno Silvestri Suffredin
VETERANS	Members: Hansen Gorman Butler Daley Quigley
ZONING AND BUILDING	Members: All Commissioners, excepting the Chair and Vice-Chair
Building	Members: Moreno Silvestri Hansen Steele Suffredin

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

NOW, THEREFORE, WE, the Cook County Board of Commissioners, do hereby approve Resolution 03-R-02.

Approved and adopted this 3rd day of December, 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution regarding Appointment of Members of the Standing and Certain Special Committees and Subcommittees be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

Nays: None.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Hansen, moved to reconsider the vote by which the Resolution was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: None.

Nays: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Steele, moved that the Special Meeting do now adjourn.

The motion prevailed and the Special Meeting stood adjourned.

The next regular County Board Meeting is scheduled by law, for Tuesday, December 17, 2002.

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County Clerk

* * * * *

The Board of Commissioners then convened the meeting scheduled for 10:00 A.M. (See Journal Pages 28 through 141).

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, December 3, 2002

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Father Thomas Aldworth of Saint Peter's Catholic Church gave the Invocation.

JOURNALS OF PROCEEDINGS

JOURNALS

**(October 17, 2002
and
October 30, 2002)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, October 17, 2002 and Wednesday, October 30, 2002.

I am hereby requesting the opportunity to discuss these matters with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the Journals of Proceedings of the meetings held on Thursday, October 17, 2002 and Wednesday, October 30, 2002 be referred to the Administration Committee. (Comm. No. 256329). President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER
TO THE ADMINISTRATION COMMITTEE**

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to refer to the Administration Committee CARRIED.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 256034 through 256338 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PRESIDENT'S APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Angela E. L. Barnes to the Cook County Ethics Board to fill a vacancy for a term to begin immediately and expire on November 1, 2003.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 256330). President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER TO THE
COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS**

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to refer to the Committee on Legislation and Intergovernmental Relations CARRIED.

COMMISSIONERS

PROPOSED ORDINANCE

Transmitting a Communication, dated December 3, 2002 from

CARL R. HANSEN, County Commissioner

Please place the following Ordinance Amendment, as proposed, on the agenda for the meeting of the Cook County Board of Commissioners for its next regular meeting of December 3, 2002, with the recommendation that it be sent to the Committee on Finance.

Sponsor: Carl R. Hansen, County Commissioner

PROPOSED ORDINANCE

**AN ORDINANCE TO PROMOTE INDEPENDENCE AND
INTEGRITY IN AUDITING AND CONSULTING SERVICES**

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (the "County") from time to time enters into contracts to obtain auditing and consulting services' and

WHEREAS, the County wants to avoid any potential conflicts of interest and promote independence and integrity in retaining auditing and consulting services; and

WHEREAS, the County has determined that it is in the best interests of the County to preclude any person or business from providing both auditing and consulting services to the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

1. Chapter 10 Contracting and Purchasing Ordinance of the Cook County Ordinances is hereby amended by the addition of the following new section 10-6.2:

"Consulting and Auditing Services"

10-6.2. The County will not enter into any contract for Auditing Services, nor shall it consent to a subcontract for such Auditing Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Consulting Services for or with the County. Additionally, the County will not enter into any contract for Consulting Services, nor shall it consent to a subcontract for such Consulting Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Auditing Services.

2. **Definitions.** The terms used in this Section shall have the meanings set forth below:

"Affiliate" shall mean any Party that controls or is controlled by another Party, directly or indirectly, by shareholdings, membership, ownership or other means of control or power and shall include, but be not limited, to a subsidiary, parent or sibling corporation. "Affiliate" also includes any Party that is under common control with the specified Party. A Party shall be deemed to control if such Party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

“Auditing Services” shall mean a formal examination of accounting records, financial situations or compliance with some other set of financial standards which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State of Illinois. “Auditing Services” shall also include any independent reports and management recommendations derived or resulting from the performance of Auditing Services and which reports and recommendations are included within the scope of the contract for Auditing Services.

“Party” shall mean any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

“Consulting Services” shall mean the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. For purposes of this Section 10-6.2, “Consulting Services” shall expressly exclude Auditing Services.

3. **Applicability to Future Contracts only.** This Ordinance shall not apply to any contracts or subcontracts authorized prior to the Effective Date of this Ordinance.
4. **Effective Date.** This Ordinance shall be effective __ days after approval.

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 256338). **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Thomas Reed Consulting, Chicago, Illinois, to instruct and assist the Assessor’s staff in relation to real estate values and market conditions, to review real estate appraisals submitted with assessment appeals and to assist and advise the staff when additional external appraisal assistance is needed. Also, Thomas Reed Consulting will give additional assistance and advice on departmental basis to improve office operations, standards and procedures and input related to the Assessor’s automation program.

Reason: Mr. Reed is one of the few individuals in Cook County that has a keen understanding of assessment practices related to industrial/commercial property values and how they relate to real estate appraisals submitted as part of the appeals process. His expertise provides the Assessor’s Office with a valuable resource to help protect the County tax base. Additionally, his willingness to help further the training of Assessor’s Office staff on valuation matters will help enhance overall professional capabilities and competencies.

Estimated Fiscal Impact: \$90,000.00. Contract period: January 1, 2003 through December 31, 2003. (040-260 Account). Requisition No. 30400007.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 6, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit to the Township of Stickney for the Park District lawn sprinkler system located at 4715 South Long Avenue, Stickney, Illinois in Stickney Township.

Permit #:	021417
Requested Waived Fee Amount:	\$141.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.60.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO WAIVE PERMIT FEES

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

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Transmitting a Communication, dated October 7, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Archdiocese of Chicago for construction of a leachate pipeline serving the Des Plaines landfill at 9800 Central Road, Des Plaines, Illinois in Northfield Township.

Permit #:	020756
Total Fee Amount:	\$660.00
Requested Waived Fee Amount (90%):	\$594.00
Amount Due (10%):	\$66.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$594.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO WAIVE PERMIT FEES

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

* * * * *

Transmitting a Communication, dated November 6, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for medical gas piping and emergency power extensions to Russo Surgical Holding facility at 2160 First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	021125
Total Fee Amount:	\$1,634.00
Requested Waived Fee Amount (90%):	\$1,470.60
Amount Due (10%):	\$163.40

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,470.60.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO WAIVE PERMIT FEES

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to waive permit fees CARRIED.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with City Colleges of Chicago, Chicago, Illinois, to develop, design and conduct customized training in respect in the workplace diversity and ethics training, basic workplace foreign language, time/stress management training and leadership development. Training will take place at four (4) convenient locations. Sessions will meet for full days and train approximately 25 students per session. All 2300 employees will receive training in diversity and ethics and time/stress management, seven (7) hour sessions. A total of 400 employees (managers) will receive training in leadership development, fourteen (14) hour sessions, and 300 employees on a voluntary basis will receive training in basic workplace foreign language, seven (7) hour sessions.

Reason: City Colleges of Chicago has developed excellent staff development courses and offers the courses in several locations and/or in cooperation with other community colleges. City Colleges will work with Clerk of the Circuit Court staff in tailoring the programs to the specific needs of the Clerk's employees.

Estimated Fiscal Impact: \$217,168.00. Contract period: January 1, 2003 through December 31, 2003. (335-260 Account). Requisition No. 33350005.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$42,658.00 and extend from January 28, 2003 through May 12, 2003, Contract No. 01-53-1238 Rebid with United Armored Services, Broadview, Illinois, for armored car services.

Board approved amount 01-24-02:	\$ 149,076.00
Increase requested:	<u>42,658.00</u>
Adjusted amount:	\$ 191,734.00

Reason: This extension will coincide with the expiration date of the current armored car services contract of the County Treasurer, Recorder of Deeds, and County Clerk and allow sufficient time for all four agencies to prepare a consolidated armored car services contract proposal. The rates in the current contract with United Armored Services will remain the same.

Estimated Fiscal Impact: \$42,658.00. Contract extension: January 28, 2003 through May 12, 2003. (335-214 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO INCREASE AND EXTEND CONTRACT

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

BUREAU OF HEALTH SERVICES

GRANT AWARDS

Transmitting a Communication, dated November 19, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$107,432.00 from the National Institute of Occupational Safety and Health/H.H.S. (NIOSH).

This grant does not require an application process, funding is automatically renewed. The NIOSH grant provides training of physicians, nurses, and other medical personnel in the delivery of services in areas of environmental and occupational health and toxicology.

Estimated Fiscal Impact: None. Grant Award: \$107,432.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the grant award be approved. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

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Transmitting a Communication, dated November 19, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$22,500.00 from the Great Lakes Hemophilia Foundation, the Centers for Disease Control and Prevention (CDC).

This grant does not require an application process, funding is automatically renewed. This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

Estimated Fiscal Impact: None. Grant Award: \$22,500.00. Funding period: September 30, 2002 through September 29, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the grant award be approved. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

GRANT AWARD AMENDMENT

Transmitting a Communication, dated November 22, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant amendment from the U.S. Department of Health and Human Services in the amount of \$119,359.00 and extend the funding period from September 29, 2002 to June 30, 2003 from the Substance Abuse and Mental Health Services Administration, for the Bureau of Health Services Interventions.

The purpose of this grant is to provide substance abuse assessment and referral services to indigent patients within the Bureau of Health Services network. The provision of services is designed to significantly impact the identified gap of substance abuse and mental health services within the Bureau of Health Services.

Estimated Fiscal Impact: None. Grant Award: \$119,359.00. Funding period extension: September 29, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the grant award amendment be approved. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT
PROGRAM ADDENDUM AMENDMENT**

Transmitting a Communication, dated November 14, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization from the Cook County Board of Commissioners to extend by nine (9) months and amend the scope of the agreement with the Board of Trustees of Community College District No. 508, Chicago, Illinois, to provide monies for scholarship and book funds. This allocation will provide relief for deserving Malcolm X Physician Assistant students who as adult learners are not eligible for standard student aid.

For over ten years Stroger Hospital of Cook County and Malcolm X College have jointly sponsored the Physician Assistant Student Program whose mission is to prepare individuals to become certified physician assistants and to practice in medically underserved communities. Since the program requires two full years of intensive study and significant clinical experience at Stroger Hospital of Cook County, these funds were requested to enable needy students to complete the course of study. Eligibility for the award of funds will be based on financial need and service commitment. These funds will be disbursed to students selected by a committee with Hospital representation.

Estimated Fiscal Impact: \$100,000.00. Contract extension: December 1, 2002 through August 31, 2002. (899-298 Account). Requisition No. 38990146.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the Cooperative Educational Master Agreement Program Addendum Amendment be approved. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

AGREEMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with AstraZeneca Pharmaceuticals LP, Wilmington, Delaware, for the purpose of having the Bureau of Health Services and its hospitals and clinics participate in their Caring Partners Program.

Under the agreement, AstraZeneca will replace on a monthly basis, those AstraZeneca medications which were dispensed to qualified patients whose income is at or below the Federal Poverty Guidelines, and who otherwise lack public or private insurance coverage. The replacement medications will be shipped directly to the hospitals and placed into their operating inventories.

Estimated Fiscal Impact: None. Estimated revenue generating: \$436,000.00. Contract period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the agreement be approved. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

AGREEMENT ADDENDUM

Transmitting a Communication, dated November 15, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend the agreement, Contract No. 99-43-742 with Hektoen Institute for Medical Research, Chicago, Illinois, (originally Board approved February 18, 1999) regarding the Early Intervention Program for behaviorally or developmentally delayed or disabled infants and children of Cook County.

Estimated Fiscal Impact: \$482,526.00. Revenue generating estimate: \$902,889.00. Contract extension: January 1, 2003 through December 31, 2003. (893-260 Account). Requisition No. 38932510.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the agreement addendum be approved. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an electronic key card access system for the Sengstacke Ambulatory Care Center.

One time purchase. (717/893-530 Account). Requisition No. 38935003.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO ADVERTISE FOR BIDS

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Per-Se Technologies, Atlanta, Georgia for software support for the Nurse Staff Scheduling System (ANSOS/ORSOS). This system is located at Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Reason: Per-Se Technologies is the sole proprietor and only authorized service representative who can provide service for the ANSOS Nurse Staff Scheduling System. This agreement was delayed because of the need to negotiate terms and conditions with the vendor.

Estimated Fiscal Impact: \$229,636.70 [Year 1: \$34,239.24 – (897-441 Account); \$30,328.67 - (898-441 Account); and \$47,199.68 – (891-441 Account); and Year 2: \$37,320.77 – (897-441 Account); \$33,058.26 – (898-441 Account); and \$47,490.08 – (891-441 Account)]. Contract period: January 1, 2002 through December 31, 2003. Requisition Nos. 38970145, 38980212 and 38910201.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend for three (3) years, Contract No. 97-43-1114 (Board Approved August 5, 1997 and amended December 7, 1999) with Advocate Health and Hospitals Corporation doing business as Bethany Hospital – Advocate, Oak Brook, Illinois, for the following agreement for the Bureau of Health Services.

Ancillary Services Agreement – this request will amend the agreement to provide for additional tests and procedures and to provide funding for ancillary services. Additional time was needed to negotiate the scope of services.

This agreement is one of several that contribute to the projected revenue of \$2,369,383.00.

Estimated Fiscal Impact: \$499,000.00. Revenue generating: \$2,369,383.00. Contract extension: November 1, 2000 through October 31, 2003. (893-260 Account).

This item was WITHDRAWN at the request of the sponsor.

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated November 19, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$66,365.00 to the College of American Pathologists, Northfield, Illinois, to enroll into the efficiency testing for the fiscal year 2003 Surveys Program for Stroger Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Estimated Fiscal Impact: \$66,365.00 [\$38,594.00 - (897-365 Account); \$14,111.00 - (891-365 Account); and \$13,660.00 – (898-365 Account)].

Commissioner Steele, seconded by Commissioner Sims, moved that the payment to the College of American Pathologists be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and South Barrington.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-V4741-06-BR Group 8-2002: Bartlett Road, Shoe Factory Road to Higgins Road; Higgins Road to New Sutton Road	Adjustment of quantities	\$19,494.90 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256336). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Mount Prospect, Wheeling and the City of Prospect Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
CNI 1	90-A5815-12-WR Camp McDonald Road, Rand Road to Des Plaines River Road	New item storm sewer reconnection	\$1,400.00 (Addition)

After completion of the Camp McDonald Road project, it was necessary that the storm sewer system under Inland's Prospect Heights Plaza property be reconnected to the County storm sewer system. The County agreed to participate in the cost of this work that was performed by Inland's contractor.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256337). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between County of Cook and URS Corporation

d/b/a URS Corporation Americas

Part B engineering services

Greenwood Road, Chicago Street to 159th Street

in the Village of Dolton and the City of Calumet City

Section: 98-B8234-02-FP

Fiscal Impact: \$335,983.71 from the Motor Fuel Tax Fund (600-600 Account)

The County will reimburse the Consultant on a lump sum basis the sum of \$335,983.71 for all the work itemized in the Agreement as part of its Greenwood Road improvement in the Village of Dolton and in the City of Calumet City (Section: 98-B8234-02-FP).

**03-R-03
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with URS Corporation d/b/a URS Corporation Americas to include estimates, specifications and preparation of final plans and documents as part of its Greenwood Road, Chicago Street to 159th Street Improvement (Section: 98-B8234-02-FP); that the County has agreed to compensate URS Corporation, on a lump sum basis the sum of \$335,983.71; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

December 3, 2002

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 4, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Material Testing Agreement between the County of Cook and

S.T.A.T.E. Testing Laboratories, L.L.C.

Cement cylinder testing, etc.

Various Locations

Fiscal Impact: \$120,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-04
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) original copies of an Agreement with S.T.A.T.E. Testing, L.L.C. (S.T.A.T.E.) where in S.T.A.T.E. will perform laboratory and field testing of soils, Portland cement concrete, bituminous mixtures and review bituminous mix design, other related material service testing and documentation and review of all aforesaid services for Fiscal Year 2003; and, compensation shall be in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$120,000.00 in Fiscal Year 2003, said Agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. and to implement the contract at the Department's discretion.

December 3, 2002

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreements
Speedway SuperAmerica, L.L.C.
10300 South Roberts Road (CH W32) at 103rd Street (CH B45)
in the City of Palos Hills; and
5555 South Brainard Avenue (CH W76) at Plainfield Road (CH B37)
in the City of Countryside
Fiscal Impact: None

**03-R-05
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of two (2) TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENTS with Speedway SuperAmerica, L.L.C., submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Speedway SuperAmerica, L.L.C. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following locations as part of its Highway Department Permit process.

RESOLVED, that the following locations are approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENTS:

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10300 South Roberts Road (CH W32) at 103rd Street (CH B45) in the City of Palos Hills; and
5555 South Brainard Avenue (CH W76) at Plainfield Road (CH B37) in the City of
Countryside

RESOLVED, and accepted; that Speedway SuperAmerica, L.L.C. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENTS and to return one (1) executed copy of the Agreements to Speedway SuperAmerica, L.L.C.

December 3, 2002

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and the
Union Pacific Railroad Company
East River Road
Unincorporated Maine Township
Section: 02-W7841-05-RR
Fiscal Impact: \$26,706.00

**03-R-06
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Union Pacific Railroad Company, wherein said Railroad Company will reconstruct its grade crossing at East River Road, (County Highway W78); that the County of Cook will pay for the difference between a Union Pacific standard crossing and a concrete grade crossing, replacement of pavement approaches and traffic control, estimated at \$26,706.00 (Section: 02-W7841-05-RR); that said Railroad Company will supply the labor, additional crossing related materials and equipment (at no cost to the County), said Agreement submitted; and, the Highway Department is directed to return one executed copy of the Agreement with a certified copy of this Resolution to the Union Pacific Railroad Company as their authorization to proceed with their work.

December 3, 2002

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and the
Union Pacific Railroad Company
Mount Prospect Road
Section: 02-W7438-02-RR
City of Des Plaines
Fiscal Impact: \$43,022.00

**03-R-07
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Union Pacific Railroad Company, wherein said Railroad Company will reconstruct its grade crossing at Mount Prospect Road, (County Highway W74); that the County of Cook will pay for the difference between a Union Pacific standard crossing and a concrete grade crossing, replacement of pavement approaches and traffic control, estimated at \$43,022.00 (Section: 02-W7438-02-RR); that said Railroad Company will supply the labor, additional crossing related materials and equipment (at no cost to the County), said Agreement submitted; and, the Highway Department is directed to return one executed copy of the Agreement with a certified copy of this Resolution to the Union Pacific Railroad Company as their authorization to proceed with their work.

December 3, 2002

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and the
Union Pacific Railroad Company
Dempster Street/Thacker Street
Section: 02-A6419-01-RR
in the City of Des Plaines
Fiscal Impact: \$60,278.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-08
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Union Pacific Railroad Company, wherein said Railroad Company will reconstruct its grade crossing at Dempster Street/Thacker Street, (County Highway A64); that the County of Cook will pay for the difference between a Union Pacific standard crossing and a concrete grade crossing, replacement of pavement approaches and traffic control, estimated at \$60,278.00 (Section: 02-A6419-01-RR); that said Railroad Company will supply the labor, additional crossing related materials and equipment (at no cost to the County), said Agreement submitted; and, the Highway Department is directed to return one executed copy of the Agreement with a certified copy of this Resolution to the Union Pacific Railroad Company as their authorization to proceed with their work.

December 3, 2002

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Deck pavement removal and replacement, etc.
Lake-Cook Road over Buffalo Creek
in the Village of Buffalo Grove
Section: 99-A5014-05-BR
Fiscal Impact: \$21,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On April 6, 1999, your Honorable Body approved an Improvement Resolution appropriating \$450,000.00 towards completion of this project. Additional funding is required as the result of increased construction cost not anticipated in the original construction estimate.

**03-R-09
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road over Buffalo Creek; and

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BE IT FURTHER RESOLVED, that the type of improvement shall be deck pavement removal and replacement with bituminous materials, deck slab repair and includes scarification; approach slab repair; removal and replacement of deck parapets and railing; sidewalk; curb and gutter; shoulder; wingwall and abutment repair; guardrail; traffic barrier terminals; channel excavation; landscaping; engineering and other necessary highway appurtenances and shall be designated as Section: 99-A5014-05-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty One Thousand and No/100 Dollars (\$21,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 3, 2002

Commissioner Hansen, seconded by Commissioner Butler, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction and widening of the existing two lane pavement, etc.

Holbrook Road, Halsted Street to Chicago Heights-Glenwood Road
in the Village of Glenwood

Section: 92-B6533-01-FP

Fiscal Impact: \$147,000.00 from Motor Fuel Tax Fund (600-600 Account)

On April 6, 1993, your Honorable Body approved an Improvement Resolution appropriating \$1,000,000.00 towards completion of this project. Additional funding is required as the result of increased construction cost and right-of-way acquisition not anticipated in the original construction.

**03-R-10
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway B65, Holbrook Road, beginning at a point near Halsted Street and extending along said route in an easterly direction to a point near Chicago Heights-Glenwood Road, a distance of approximately 0.33 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction and widening of the existing two lane pavement including curb and gutter, underground drainage system, channelization, right-of-way, engineering and appurtenances and shall be designated as Section: 92-B6533-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Hundred Forty Seven Thousand and No/100 Dollars (\$147,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 3, 2002

Commissioner Hansen, seconded by Commissioner Butler, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook, the State of Illinois and the Chicago Horticultural Society/Chicago Botanic Garden
Edens Expressway (FAI 94/US 41)
East Frontage, Dundee Road to Lake-Cook Road
Sections: 02-26347-02-LS and 02-26347-03-LS
in unincorporated Cook County
Fiscal Impact: \$5,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-11
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute by original signature or his authorized signature stamp, three (3) copies of an Intergovernmental Agreement between the State of Illinois, Chicago Horticultural Society/Chicago Botanic Garden and the County of Cook for a project along the Edens Expressway East Frontage, said Agreement submitted, wherein the State of Illinois and the County of Cook will share in the project costs as described in said Agreement and both parties will pay fifty percent (50%) toward completion of the project up to an aggregate maximum of \$5,000,000.00; and the County of Cook will advertise, let, award and construct the project in two stages, Stage 1 barrier construction designated as Section: 02-26347-02-LS and Stage 2 landscaping restoration designated as Section: 02-26347-03-LS; and

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BE IT FURTHER RESOLVED, that the Highway Department is authorized and directed to return three (3) executed copies of this Resolution with Agreement to the State of Illinois for further processing.

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of engraved stationery and envelopes.

Contract period: March 7, 2003 through March 6, 2004. (300-240 Account). Requisition No. 33000001.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO ADVERTISE FOR BIDS

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

JUVENILE PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Travelers & Immigrants Aid, Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

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Reason: Travelers & Immigrants Aid has provided safe, quality care for boys and girls ages 10-17 who have been referred from juvenile court. These minors are either eligible for admission to the Juvenile Temporary Detention Center (JTDC) or are residents of JTDC who have been released by judicial order and whose parents or guardians will not or cannot secure their release. From 1995 through October 31, 2002, Travelers & Immigrants Aid has provided services for 6,000 juveniles.

Contract services will include housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision and referrals to community resources as needed. Total program capacity is forty minors at two locations: the Manuel Saura Center for boys, located at 2732 North Kedzie Avenue in Chicago's Logan Square community and Maryville Academy St. Malachy's Townsend Home for girls, located at 2248 West Washington Boulevard in Chicago.

Estimated Fiscal Impact: \$1,600,000.00. Contract period: January 1, 2003 through December 31, 2003. (326-237 Account). Requisition No. 33260004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the Country Purchasing Agent be authorized to enter into the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

JUVENILE TEMPORARY DETENTION CENTER

**RECONSIDERATION OF PREVIOUSLY APPROVED ADVERTISE FOR BIDS AND
REQUEST AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the New Items Agenda (Item #1) at the November 19, 2002 Board Meeting.

The amendment is indicated by the underscored language.

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) E450 20-passenger bus with partition, two (2) Crown Victoria vehicles, one (1) E350 15-passenger van with partition and three (3) Windstar vans with partitions.

One time purchase. (~~440~~ 770-549 Account). Requisition No. ~~27100005~~ 37700201.

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider the question an advertise for bids, which was previously approved on November 19, 2002. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the New Items Agenda (Item #2) at the November 19, 2002 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-four (24) Motorola Digital security radios and five (5) multiple unit rapid rate battery chargers. Motorola is compatible with our existing radio system and equipment.

One time purchase. (~~440~~ 770-570 Account). Requisition No. ~~27100006~~ 37700202.

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider the question an advertise for bids, which was previously approved on November 19, 2002. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 01-54-1006 Rebid with Robin's Food Distribution, Inc., Chicago, Illinois, for frozen foods.

Reason: This extension will allow sufficient time for the bid, evaluation, and award of the new contract. The bids are scheduled to be opened on December 5, 2002.

Estimated Fiscal Impact: None. Contract extension: November 24, 2002 through January 23, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO EXTEND CONTRACT

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-539 with Allen Systems Group, Inc., Naples, Florida, for the annual maintenance of the ASG-Distributed Workload Scheduler (B42). This software is used to schedule the execution of computer programs on given days and times without human intervention.

Reason: Allen Systems Group, Inc. is the only known source for this service.

Estimated Fiscal Impact: \$20,790.30. Contract period: January 1, 2003 through December 31, 2003. (012-441 Account). Requisition No. 30120009.

Commissioner Steele, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated November 20, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

On December 18, 2001, the Board of Commissioners approved a lease (the "Lease") for use by the Adult Probation Department of 4,437 square feet (the "Premises") to be constructed on the second floor of an existing building. The landlord is Atlantic Mall Corporation (the "Landlord") and the building is located at 3934 West 26th Street, Chicago, Illinois.

The Lease provides that the term of the Lease will commence 14 days after substantial completion, estimated to occur on April 1, 2002. The Lease also gives the Tenant the right to terminate the Lease if the premises are not substantially complete by December 18, 2002, one year after approval of the Lease. However, if the Landlord substantially completes the Premises during the thirty days after notice is given, the termination is null and void.

While awaiting delivery of the Premises, the Adult Probation Department is occupying space on the first floor of the building (the "Temporary Premises") on a month-to-month lease approved by the Board on December 18, 2001.

The Premises has not been substantially completed and, in fact, appears to be some weeks away from completion. Further, the Adult Probation Department has concerns regarding maintenance of the Temporary Premises that have not been adequately addressed by the Landlord. Representatives of the Adult Probation Department have requested that the County terminate the Lease in accordance with its terms, and exercise the right to terminate the Temporary Premises lease on 30 days notice. Staff currently occupying the Temporary Premises will be relocated to existing locations.

Based upon the foregoing, respectfully requesting authority to serve the thirty (30) day termination notice under the Lease, to terminate the Temporary Lease, and to serve any other notices and take any other actions necessary to effectuate such terminations.

Commissioner Steele, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 256335). **The motion carried unanimously.**

REAL ESTATE MATTERS

Transmitting a Communication, dated November 18, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2001 taxroll data to Transamerica Real Estate Tax Service. Transamerica Real Estate Tax Service will use this information to prepare publications for its board members. The Cook County Offices of the Assessor, Clerk and Treasurer maintain all of the data. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by Commercial users.

Revenue generating: \$49,900.00.

Approval recommended.

Commissioner Steele, seconded by Commissioner Sims, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 18, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook as landlord and Enterpriz Cook County (f/k/a as Chicago Cook Partners, Inc.) an Illinois not-for-profit corporation, as Tenant, located in the Cook County Administration Building, 69 West Washington Street, Suite 1422, Chicago, Illinois. The tenant shall continue to utilize and occupy the premises for general office, solely for the purpose of promoting business development in Cook County.

Lessor:	County of Cook
Lessee:	Enterpriz Cook County (f/k/a Chicago Cook Partners)
Location:	Cook County Administration Building, 69 West Washington Street, Suite 1422, Chicago, Illinois 60602
Term:	12/01/02 to 11/30/05
Termination:	Landlord may terminate with 90 days written notice
Space Occupied:	1,946 square feet
Rent:	\$1.00 per year

The tenant has met Cook County insurance requirements. Approval recommended.

Commissioner Steele, seconded by Commissioner Sims, moved that the amendment to the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Federal Signal marked lightbar packages for the Sheriff's vehicles.

One time purchase. (717/211-550 Account). Requisition No. 32110501.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO ADVERTISE FOR BIDS

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of full-size Ford Crown Victoria police pursuit sedans. These vehicles will replace existing units in the ~~State's Attorney's~~ Sheriff's Office fleet.

One time purchase. (717/211-549 Account). Requisition No. 32110500.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Sheriff's Director of Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve, as amended CARRIED.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a tow truck. This vehicle will replace existing unit in the ~~State's Attorney's~~ Sheriff's Office fleet.

One time purchase. (717/211-549 Account). Requisition No. 32110502.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Sheriff's Director of Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve, as amended CARRIED.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) replacement 15-passenger vans. These vehicles will replace existing units in the ~~State's Attorney's~~ Sheriff's Office fleet.

One time purchase. (717/211-549 Account). Requisition No. 32110507.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Sheriff's Director of Vehicle Services be approved as amended, and that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve, as amended CARRIED.

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter into a contract with Mazur and Associates, Chicago, Illinois, to provide instructions for the Sheriff's personnel in the area of supervisory and executive management.

Reason: Mazur and Associates is a management training and development organization with experience and demonstrated success in training of public sector employees. This program is available to all areas of the Sheriff's Department and is certified by the Illinois Law Enforcement Training and Standards Board.

Estimated Fiscal Impact: \$34,998.50. Contract period: January 1, 2003 through December 31, 2003. (211-186 Account). Requisition No. 32110019.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve CARRIED.

CONTRACT ADDENDA

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 01-51-300 Rebid with Larry's Auto Repair, Chicago, Illinois, for automobile maintenance and repair.

Board approved amount 05-15-01:	\$ 357,850.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$ 407,850.00

Reason: The requested funding is necessary to continue the maintenance of the vehicles in Zone Eight to coincide with the contract closing date of June 28, 2003.

Estimated Fiscal Impact: \$75,000.00. (211-444 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO INCREASE CONTRACT

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 01-51-297 with Gordon's Auto Repair II, Worth, Illinois, for automobile maintenance and repair.

Board approved amount 05-15-01:	\$ 332,100.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$ 382,100.00

Reason: The requested funding is necessary to continue the maintenance of the vehicles in Zone Five to coincide with the contract closing date of June 28, 2003.

Estimated Fiscal Impact: \$50,000.00. (211-444 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO INCREASE CONTRACT

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 01-51-298 with SureFire Auto & Truck Repair, Chicago Heights, Illinois, for automobile maintenance and repair.

Board approved amount 05-15-01:	\$ 446,813.65
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$ 521,816.65

Reason: The requested funding is necessary to continue the maintenance of the vehicles in Zone Six to coincide with the contract closing date of June 28, 2003.

Estimated Fiscal Impact: \$75,000.00. (211-444 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Sheriff's Director of Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to approve, as amended CARRIED.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated November 18, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

1. Tana Hatcher v. Cook County Hospital-Fantus Health Center-Oral Surgery Clinic, Dr. Rochele & Dr. John Doe, DDS, Case No. 01-L-2336
(Comm. No. 256331).
2. Szymanski v. Cook County, Case No. 01-9588
(Comm. No. 256332).
3. Mangand v. Sheahan, Case No. 00-C-3953
(Comm. No. 256333).
4. Belbis v. County of Cook, Case No. 01-C-6119
(Comm. No. 256334).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER TO THE COMMITTEE ON
FINANCE LITIGATION SUBCOMMITTEE**

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion to refer to the Committee on Finance Litigation Subcommittee CARRIED.

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ~~full~~ mid-size Chevrolet Impala police pursuit sedans. These vehicles will replace existing units in the State's Attorney's Office fleet.

One time purchase. (717/250-549 Account). Requisition No. 32500073.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

ROLL CALL ON MOTION TO ADVERTISE FOR BIDS

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

* * * * *

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of full-size Ford Crown Victoria police pursuit sedans. These vehicles will replace existing units in the State's Attorney's Office fleet.

One time purchase. (717/250-549 Account). Requisition No. 32500074.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO ADVERTISE FOR BIDS

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri -1.

The motion CARRIED.

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
38970108	897-350	Special medical records folders
38970119	897-449	Maintenance and repair of electric forklifts

Contract period: April 1, 2003 through March 31, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO ADVERTISE FOR BIDS

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of shoulder, elbow, hand and wrist continuous passive motion (CPM) machines and CPM adjustable chair, for the Department of Occupational/Physical Therapy.

One time purchase. (717/897-540 Account). Requisition No. 38974002.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO ADVERTISE FOR BIDS

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 02-54-10 with Robin's Food Distribution, Inc., Chicago, Illinois for the purchase of grocery item staples for the Department of Nutrition and Food Services.

Reason: This request is necessary to allow sufficient time for the implementation, evaluation and award of the new contract, for which bids were opened on November 21, 2002.

Estimated Fiscal Impact: None. Contract extension: December 7, 2002 through February 6, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO EXTEND CONTRACT

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

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* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 02-54-13 with Ace Coffee Bar, Inc., Elgin, Illinois, for the purchase of pre-made sandwiches for the Department of Nutrition and Food Services.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on December 5, 2002.

Estimated Fiscal Impact: None. Contract extension: December 6, 2002 through February 5, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO EXTEND CONTRACT

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 02-54-27 with Alpha Baking Company, Inc., Chicago, Illinois, for the purchase of fresh bread, rolls and pastries for the Department of Nutrition and Food Services.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on December 5, 2002.

Estimated Fiscal Impact: None. Contract extension: December 5, 2002 through February 4, 2003. (897-310 Account).

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. President Stroger called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO EXTEND

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin, Stroger - 14.

Nays: None.

Present: Claypool, Peraica - 2.

Absent: Silvestri - 1.

The motion CARRIED.

BID OPENING

November 21, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 21, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-53-130 Rebid	Inpatient collection services	Bureau of Health Services
02-73-557 Rebid	Reagents and supplies for a vendor provided virological enzyme immunoassay analyzer	Stroger Hospital of Cook County
02-88-590	Symantec Corporation's Norton Antivirus software and maintenance	Department of Office Technology

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-82-730	Microfiche and microfilming services	Provident Hospital of Cook County, Department of Medical Records
02-84-1113	Computer printer toner cartridges	Stroger Hospital of Cook County
02-85-1164 Rebid	Printing of warrant and judgment book binders	County Clerk's Office
02-84-1167 Rebid	Storeroom shelving system	Provident Hospital of Cook County
02-58-1203	Uniform shirts	Department of Facilities Management
02-58-1206	Cubicle curtains	Oak Forest Hospital of Cook County
02-85-1217	Printing of court diversion envelopes	Clerk of the Circuit Court
02-88-1223	Computer operation supplies	Department of Office Technology
02-88-1224	Support services for the installation, configuration and documentation of personal computers and Local Area Network (LAN)	Department of Office Technology
02-84-1235	Judges chairs	Circuit Court of Cook County, Office of the Chief Judge
02-84-1237	Office supplies	Treasurer's Office
03-54-32	Grocery items (staples)	Stroger Hospital of Cook County
03-72-129	Custom made spinal trays	Stroger Hospital of Cook County
03-51-170	Paint supplies	Department of Facilities Management
03-84-171	Maintenance and support of Local Area Network (LAN)	Provident Hospital of Cook County

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HIGHWAY BIDS

BID

SECTION

Edens Expressway East Frontage Road,
Dundee Road to Lake-Cook Road

02-26347-02-LS

Traffic Signal Construction and Modernization
Contract (13 locations) – various locations

01-TSCMC-02-TL

Group 7 – 2002:

Euclid Avenue,
Roselle Road to Wilke Road;
Euclid Avenue,
Rand Road to Wolf Road

02-A5909-05-RS

02-A5916-05-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 3, 2002 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Cerner Corporation
Agreement
Contract No. 02-41-1297**

For a Clinical Computing System, for the Bureau of Health Services, for the contract sum of \$600,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/21/02.

**CompuTrust Software Corporation
Agreement
Contract No. 02-41-1300**

For Computer Software, for the Public Guardian's Office, for the contract sum of \$100,445.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Interstate Electronics Company
Agreement
Contract No. 02-45-1252**

For Pocket Pagers, for Stroger Hospital of Cook County, for the contract sum of \$16,100.00, as authorized by the Board of Commissioners 9/19/02.

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**Johnson Controls, Inc.
Agreement
Contract No. 03-41-169**

For Building Automation and Security System Preventive Maintenance and Supplies, for Stroger Hospital of Cook County, for the contract sum of \$1,356,023.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/19/02.

**Medtron Chicago, Inc.
Agreement
Contract No. 03-42-151**

For Blood Gas Analyzer Solutions and Reagents, for Oak Forest Hospital of Cook County, for the contract sum of \$27,456.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**Multiple Options, Inc.
Agreement
Contract No. 02-42-1201**

For Computer Software Programming Services, for the Department of Animal Control, for the contract sum of \$80,000.00, as authorized by the Board of Commissioners 8/1/02.

**Women for Women Healthcare, S.C.
Agreement
Contract No. 02-41-1280**

For Prenatal Care and Delivery Services, for the Bureau of Health Services, for the contract sum of \$95,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/17/02.

**Bradford Systems Corporation
Contract
Contract No. 02-84-829**

For a Mechanical Assist Chain Tenser High-Density Mobile Filing System, as required for use by the Department of Corrections, for the contract sum of \$13,801.00. Date Advertised 6/7/02. Date of Bid Opening 7/11/02. Date of Board Award 11/19/02.

**Chicago Tribune
Contract
Contract No. 03-43-15**

For Publication of 2003 Elections, as required for use by the County Clerk's Office, Election Department, for the contract sum of \$150,588.16. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/02. Date of Bid Opening 9/10/02. Date of Board Award 10/1/02.

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Merchants Rent A Car, Inc.
Contract
Contract No. 02-51-969 Rebid

For Leasing of Vehicles, as required for use by the Sheriff's Police Department, for the contract sum of \$418,464.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/16/02. Date of Bid Opening 10/3/02. Date of Board Award 11/19/02.

Paper Solutions
Contract
Contract No. 02-85-1042

For File Jackets, as required for use by the Department of Corrections, for the contract sum of \$64,600.00. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 11/19/02.

Progressive Industries, Inc.
Contract
Contract No. 02-73-772

For Disposable Microtome Blades with Dispensers, as required for use by Stroger Hospital of Cook County, for the contract sum of \$42,204.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/4/02. Date of Bid Opening 9/24/02. Date of Board Award 11/19/02.

Tierra Environmental Services, Inc.
Contract
Contract No. 02-51-1174

For Cleaning of Catch Basins, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$23,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/27/02. Date of Bid Opening 10/22/02. Date of Board Award 11/19/02.

Trademark Products, Inc.
Contract
Contract No. 02-85-892

For Rubber Stamps and Marking Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$34,452.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/02. Date of Bid Opening 10/22/02. Date of Board Award 11/19/02.

United Business Solutions, LLC
Contract
Contract No. 02-84-1086

For Toner Cartridges for Photocopiers and Fax Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$17,569.52. Date Advertised 8/13/02. Date of Bid Opening 9/10/02. Date of Board Award 11/19/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

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Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the Contracts and Bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 15.

Nays: Collins - 1.

Present: Claypool - 1.

The motion to approve CARRIED.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated November 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 80th Avenue, 159th Street to 151st Street	93-W3210-02-RP	Callaghan Paving, Inc.
Total Contract Amount: \$3,888,079.93. Date Advertised: September 10, 2002. Date of Bid Opening: September 24, 2002. Date of Board Award: October 1, 2002.		
2. Striping Intersection and Crosswalk - 2003	03-8STIC-24-GM	A.C. Pavement Striping Company
Total Contract Amount: \$666,110.00. Date Advertised: September 10, 2002. Date of Bid Opening: September 24, 2002. Date of Board Award: October 17, 2002.		

Commissioner, Hansen, seconded by Commissioner Butler, moved that the Contracts and Bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 3, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

256032 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6108-03-FP. Central Road, Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg. Adjustment of quantities and new items. \$366,160.74 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item No. 256032. Seconded by Commissioner Daley, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

256033 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 2002.

Vice Chairman Moreno, seconded by Commissioner Daley, moved to receive and file Communication No. 256033. The motion carried.

Commissioner Claypool moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 3, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

227126 DOCKET #6846 - STEVEN & BARBARA FAREJ, Owners, 11939 Walker Road, Lamont, Illinois 60439, Application (No. A-99-02; Z-99028). Submitted by William J. Hennessy, Daniel Houlihan & Associates, Ltd., 111 West Washington Boulevard, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-4 Single Family Residence District for ~~six (6)~~ five (5) single family homes allow for its development per the (as amended) Site Plan for five (5) single family home sites, each in excess of 20,000 square feet in Section 27 of Lemont Township. Property consists of approximately 3.154 acres parcel situated on the east side of Walker Road approximately 413 feet south of its intersection with 119th Street in Unincorporated Lemont Township. Intended use: ~~Six (6)~~ Five (5) Single Family Residences. Recommendation: The Zoning Board of Appeals recommends to the Cook County Board of Commissioners that the proposed amendment be granted in accord with our findings and recommendations presented herewith.

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The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Goslin, moved the approval of Communication No. 227126 as amended. The motion carried.

**03-O-02
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING
CERTAIN PROPERTY LOCATED IN LEMONT TOWNSHIP**

WHEREAS, the owner of certain property located in Lemont Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-3 Single Family Residence District to the R-4 Single Family Residence District for the development of five single family residences (as amended) in excess of 20,000 sq. ft. each, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #6846 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-3 Single Family Residence District to the R-4 Single Family Residence District for five single family residences (as amended) in excess of 20,000 sq. ft.

LEGAL DESCRIPTION

A part of the West 1/2 of the Northwest 1/4 of Section 27, Township 37 North, Range 11, East of the Third Principal Meridian, described as follows: beginning at a point on the West line of said Section 27, a distance of 412.85 ft. South of the Northwest corner of Section 27; thence turning and running in an Easterly direction a distance of 214.00 ft.; thence Southerly along a line parallel to the West line of said Section 27, a distance of 642.00 ft.; thence in a Westerly direction a distance of 214.00 ft. to the West line of said Section 27; thence Northerly along the West line of said Section 27, a distance of 642.00 ft. to the place of beginning, all in, Cook County, Illinois.

commonly described as approximately 3.15 acre, located on the East side of Walker Road, approximately 413 ft. South of intersection with 119th Street, in Lemont Township.

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Section 2: That Zoning Map 14, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

This Ordinance adopted by the Board of Commissioners of Cook County on this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

Chairman Silvestri informed the committee that the petitioner requested a one-year extension because the properties have been in litigation.

248902 DOCKET #7243 - RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. MA-22-02; Z02011). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-2 Single Family Residence District to the R-3 Single Family Residence District for a Planned Unit Development (if granted under companion SU-22-04) for fourteen (14) single family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road, approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For fourteen (14) upscale single family homes.

248903 DOCKET #7244 - RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. SU-22-04; Z02012). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE from the R-3 Single Family Residence District (if granted under companion MA-22-01) for fourteen (14) single family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For the construction of fourteen (14) upscale single family homes on minimum lot sizes in excess of 40,000 square feet.

The petitioner requests a one-year extension on the above Communication Nos. 248902 and 248903, because the above property has been in litigation.

Commissioner Sims, seconded by Commissioner Butler, moved to grant the petitioner's request for a one-year extension on the above Communication Nos. 248902 and 248903. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 256325 DOCKET #7360 - JAMES GILMAN, Owner, Application: Variation to reduce corner side yard setback from the required 25 feet to 6 feet (existing) and reduce rear yard setback from the required 50 feet to 43 feet (existing) for a shed and deck replacement in the R-4 Single Family Residence District. The subject property consists of approximately 0.93 of an acre, located on the northwest corner of Palm and Wedgewood Drives in Palatine Township. Recommendation: That variation application be granted.
- 256326 DOCKET #7366 - JAIME LOPEZ, Owner, Application: Variation to increase fence height in front yard from the permitted 3 feet to 4 feet for a chain link fence in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the south side of Medill Avenue, approximately 750 west of Mannheim Road in Leyden Township. Recommendation: That variation application be granted.
- 256327 DOCKET #7361 - MR. AND MRS. POSCHEL, Owners, Application: Variation to reduce interior side yard setback from the required 15 feet to 8 feet (existing principal and accessory) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Brainard Avenue, approximately 300 feet north of 59th Street in Lyons Township. Recommendation: That variation application be granted.
- 256328 DOCKET #7359 - GEORGE KLADIS, Owner, Application: Variation to reduce front yard setback from the required 36 feet to -2.70 feet (E'ly of property lot line) for an existing gas pump canopy in the C-4 General Commercial District. The subject property consists of approximately 2 acres, located on the southwest corner of Wolf Road and Southwest Highway in Orland Township. Recommendation: That variation application be granted.

Commissioner Daley, seconded by Vice Chairman Steele, moved the approval of Communication Nos. 256325, 256326, 256327 and 256328. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

Amendment to Cook County Zoning Ordinance regarding self-storage facilities

Amendments to Sections 6.1.3.B.5, 6.3.3.B.5 and 6.4.3.B.6 of the Cook County Zoning Ordinance of 2001 (clarifying language underlined):

Section 6.1.3.B.5. Permitted Uses in I-1 District

5. Storage facilities, including self-storage and mini-warehouse facilities.

Section 6.3.3.B.5. Permitted Uses in I-3 District

5. Storage facilities, including self-storage and mini-warehouse facilities.

Section 6.4.3.B.6. Permitted Uses in I-4 District

5. Storage facilities, including self-storage and mini-warehouse facilities.

Commissioner Butler, seconded by Commissioner Moreno, moved approval of the above amendments. The motion carried.

**03-O-03
ORDINANCE**

**ARTICLE 6
INDUSTRIAL DISTRICTS
COOK COUNTY ZONING ORDINANCE OF 2001, AS AMENDED (01-0-30)**

6.1.3. PERMITTED USES

A permitted use of land or buildings shall be allowed in accordance with the provisions of this Ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this Ordinance, no building or zoning lot shall be devoted to any use other than a permitted use and no building or structure shall be erected, altered, enlarged or occupied, except as a permitted use. Uses lawfully established on the effective date of this Ordinance, and rendered non-conforming by it, shall be subject to Article 10.

The following uses are permitted in the I-1 District.

- A. Industrial.
 - 1. Assembly firms for assembly of completely fabricated parts.
 - 2. Bakeries, production of goods.
 - 3. Bottling works.
 - 4. Contractor and construction offices, shops and yards, such as building, cement, electrical, heating, ventilating and air conditioning, masonry, painting, plumbing, refrigeration and roofing.
 - 5. Dairy products manufacturing.
 - 6. Dry cleaning and laundry establishments. Plants serving more than one (1) retail outlet are permitted.
 - 7. Industrial launderers.
 - 8. Machine shops.
 - 9. Manufacturing and industrial activities, including fabrication, processing, assembly, disassembly, repairing, cleaning, servicing, testing, packaging and storage of materials, and products and goods that can be conducted wholly within enclosed buildings. Uses must conform with the performance standards of this section and shall not be injurious to the occupants of adjacent premises.
 - 10. Packing and crating services.
 - 11. Pharmaceutical industries.
 - 12. Printing, publishing or lithography establishments.
 - 13. Stone companies.
- B. Wholesale and warehouse.
 - 1. Automotive storage facilities for vehicles in operating condition.
 - 2. Beverage distributors.
 - 3. Frozen food stores, including locker rental and food processing.
 - 4. Greenhouses and nurseries, wholesale.
 - 5. Storage facilities, including self-storage and mini-warehouse facilities. (Amended 12/03/02.)
 - 6. Wholesale establishments.

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**03-O-04
ORDINANCE**

**ARTICLE 6
INDUSTRIAL DISTRICTS
COOK COUNTY ZONING ORDINANCE OF 2001, AS AMENDED (01-O-30)**

6.3.3. PERMITTED USES

A permitted use of land or buildings shall be allowed in accordance with the provisions of this Ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this Ordinance, no building or zoning lot shall be devoted to any use other than a permitted use and no building or structure shall be erected, altered, enlarged or occupied, except as a permitted use. Uses lawfully established on the effective date of this Ordinance, and rendered non-conforming by it, shall be subject to Article 10.

The following uses are permitted in the I-3 District.

- A. Industrial.
 - 1. Any use permitted in Section 6.2.3 (A.)
 - 2. Asphalt products manufacturing.
 - 3. Brick and clay products manufacturing.
 - 4. Cement block manufacturing.
 - 5. Concrete mixing plants.
 - 6. Drop forging.
 - 7. Foundries.
 - 8. Heavy machinery production.
 - 9. Industrial farms and/or feed yards.
 - 10. Leather tanning or processing.
 - 11. Meat packing, but not stockyards or slaughter houses, except as a special use.
 - 12. Paint products manufacturing.
 - 13. Research and development laboratory facilities.
 - 14. Rolling mills.
 - 15. Rubber processing.
 - 16. Soap manufacturing.
 - 17. Stamping mills.
 - 18. Steel production and fabrication.

- B. Wholesale and warehouse.
 - 1. Automotive storage facilities for vehicles in operating condition.
 - 2. Beverage distributors.
 - 3. Concrete products storage.
 - 4. Grain storage.
 - 5. Storage facilities, including self-storage and mini-warehouse facilities. (Amended 12/03/02.)
 - 6. Warehouses.
 - 7. Wholesale establishments.

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**03-O-05
ORDINANCE**

**ARTICLE 6
INDUSTRIAL DISTRICTS**

COOK COUNTY ZONING ORDINANCE OF 2001, AS AMENDED (01-O-30)

6.4.3. PERMITTED USES

A permitted use of land or buildings shall be allowed in accordance with the provisions of this Ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this Ordinance, no building or zoning lot shall be devoted to any use other than a permitted use and no building or structure shall be erected, altered, enlarged or occupied, except as a permitted use.

Uses lawfully established on the effective date of this Ordinance, and rendered non-conforming by it, shall be subject to Article 10.

The following uses are permitted in the I-4 District.

- A. Industrial.
 - 1. Bottling works.
 - 2. Contractor and construction offices, shops and yards, such as building, cement, electrical, heating, ventilating and air conditioning, masonry, painting, plumbing, refrigeration and roofing.
 - 3. Stone companies.
- B. Wholesale and warehouse.
 - 1. Automotive storage facilities for vehicles in operating condition.
 - 2. Beverage distributors.
 - 3. Concrete products storage.
 - 4. Fuels, solid-for storage and wholesale distribution.
 - 5. Grain storage.
 - 6. Storage facilities, including self-storage and mini-warehouse facilities. (Amended 12/03/02.)
 - 7. Warehouses.

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 3, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

APPELLATE CASES

- 256191 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,097.00 attorney fees regarding People of the State of Illinois v. Veronica P. Trial Court No. 92-J-15983. Appellate Court No. 1-01-2169.
- 256253 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,323.00 attorney fees regarding People of the State of Illinois v. Theresa W. Trial Court Nos. 97-JA-03899, 97-JA-03900, 97-JA-03901 and 00-JA-01155. Appellate Court Nos. 1-01-2020 and 1-01-2031.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
APPELLATE CASES TO BE APPROVED:	\$3,420.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	0.00
CAPITAL CASES TO BE APPROVED:	0.00

NON-CAPITAL CASES

- 256067 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$8,362.50 attorney fees for the defense of an indigent defendant, Edward Latko. Indictment No. 00-CR-80004 (Non-Capital Case).
- 256105 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$2,662.00 attorney fees for the defense of an indigent defendant, Anthony Minor. Indictment No. 97-CR-22551 (Non-Capital Case).
- 256189 JOAN A. HILLMCCLAIN, Attorney, submitting an Order of Court for payment of \$14,598.50 attorney fees for the defense of an indigent defendant, Mark Howard. Indictment No. 98-CR-27218 (Non-Capital Case).
- 256234 EUGENE STEINGOLD, Attorney, submitting an Order of Court for payment of \$494.00 attorney fees for the defense of an indigent defendant, Brian Joiner. Indictment No. 99-CR-21346 (Non-Capital Case).
- 256250 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Robert Turner. Indictment No. 02-CR-12238 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	0.00
NON-CAPITAL CASES TO BE APPROVED:	26,402.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 256068 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$766.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

- 256069 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$796.75 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 256070 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$751.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 256071 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$893.50 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.
- 256072 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$714.50 for the defense of an indigent defendant, Eddie Stanford. Domestic Relations Civil Contempt Case No. 91-D-1968.
- 256073 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$870.50 for the defense of an indigent defendant, Shawn Williams. Domestic Relations Civil Contempt Case No. 96-D-59040.
- 256074 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$645.75 for the defense of an indigent defendant, Steven Goetsch. Domestic Relations Civil Contempt Case No. 92-D-10575.
- 256075 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$633.00 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 256076 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$856.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.
- 256077 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$636.50 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.
- 256080 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$830.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 256081 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$830.50 for the defense of an indigent defendant, Victor W. Matthews. Domestic Relations Civil Contempt Case No. 94-D-63945.
- 256082 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$856.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.
- 256083 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$844.50 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.

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- 256084 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$872.50 for the defense of an indigent defendant, Dino Larson. Domestic Relations Civil Contempt Case No. 88-D-52043.
- 256085 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$952.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case Nos. 85-D-56193 and 85-D-56194.
- 256086 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 256087 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$958.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case Nos. 90-D-68045 and 93-D-51950.
- 256088 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, George Whitaker. Domestic Relations Civil Contempt Case No. 84-D-906189.
- 256190 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$590.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:

\$0.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

15,723.50

JUVENILE CASES

- 256043 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Randie Wasowitz, Mother, re: the Wasowitz children, minors. Indictment Nos. 99-JA-588, 99-JA-589 and 99-JA-590 (Juvenile Cases).
- 256045 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, John Lee, Father, re: the Lee children, minors. Indictment Nos. 98-JA-1358 and 98-JA-1359 (Juvenile Cases).
- 256046 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, John Buckhart, Sr., Father, re: the Buckhart children, minors. Indictment Nos. 99-JA-2561 and 99-JA-2562 (Juvenile Cases).
- 256047 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,652.50 attorney fees for the defense of an indigent defendant, Barbara Adams, Mother, re: the Adams children, minors. Indictment Nos. 90-JA-004506, 96-JA-001797, 96-JA-001798 and 98-JA-03803 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

- 256048 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$343.00 attorney fees for the defense of an indigent defendant, Harvey Patterson, Father, re: R. Patterson, a minor. Indictment No. 02-JA-1275 (Juvenile Case).
- 256049 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$247.75 attorney fees for the defense of an indigent defendant, Arniece Baines, Mother, re: the Jackson, Wright and Baines children, minors. Indictment Nos. 98-JA-00439, 98-JA-00440 and 98-JA-00441 (Juvenile Cases).
- 256050 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$669.74 attorney fees for the defense of an indigent defendant, Ben Leandrew, Father, re: B. Reed, a minor. Indictment No. 99-JA-01448 (Juvenile Case).
- 256051 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,031.74 attorney fees for the defense of an indigent defendant, Kenneth Evans, Father, re: the Montgomery and Evans children, minors. Indictment Nos. 02-JA-114, 02-JA-115, 02-JA-116, 02-JA-117, 02-JA-118, 02-JA-119 and 02-JA-120 (Juvenile Cases).
- 256052 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$530.98 attorney fees for the defense of an indigent defendant, Alexis DelToro, Mother, re: the DelToro children, minors. Indictment Nos. 01-JA-00569 and 01-JA-00570 (Juvenile Cases).
- 256053 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Elesia Starks, Mother, re: the Cheek, Fleming and Starks children, minors. Indictment Nos. 97-JA-3451, 97-JA-3452, 97-JA-3453 and 99-JA-11 (Juvenile Cases).
- 256054 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$3,009.00 attorney fees for the defense of an indigent defendant, John Smith, Father, re: M. Powell, a minor. Indictment No. 00-JA-823 (Juvenile Case).
- 256055 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$594.75 attorney fees for the defense of an indigent defendant, Tracy Murray, Mother, re: J. Murray, a minor. Indictment No. 02-CA-1920 (Juvenile Case).
- 256056 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Valerie Dunmars, Mother, re: A. Dunmars, a minor. Indictment No. 01-JA-01498 (Juvenile Case).
- 256057 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of indigent defendants, Chuck Anderson, Robert Ramage and Jeffrey Peterson, Fathers, re: the Anderson, Ramage and Peterson children, minors. Indictment Nos. 01-JA-414, 01-JA-415 and 01-JA-00416 (Juvenile Cases).
- 256058 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$488.64 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 96-JA-5445, 96-JA-5446, 96-JA-5448, 98-JA-3824 and 00-JA-1761 (Juvenile Cases).

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- 256059 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,545.00 attorney fees for the defense of indigent defendants, the Bender children, minors. Indictment Nos. 98-JA-0096, 98-JA-2672 and 00-JA-01536 (Juvenile Cases).
- 256060 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$472.47 attorney fees for the defense of an indigent defendant, Ralph Kado, Sr., Father, re: the Kado children, minors. Indictment Nos. 98-JA-3178 and 98-JA-3179 (Juvenile Cases).
- 256061 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,001.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: the Lawrence children, minors. Indictment Nos. 94-JA-09938, 94-JA-09939 and 94-JA-09940 (Juvenile Cases).
- 256062 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Fredrick Burton, Father, re: S. Burton, a minor. Indictment No. 98-JA-00090 (Juvenile Case).
- 256063 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, E. Gray, a minor. Indictment No. 02-JD-01996 (Juvenile Case).
- 256064 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$314.00 attorney fees for the defense of an indigent defendant, Frederick Coleman, Father, re: C. King, a minor. Indictment No. 93-JA-6411 (Juvenile Case).
- 256065 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$900.08 attorney fees for the defense of an indigent defendant, Gwendolyn Fleming, Private Guardian, re: the Conway children, minors. Indictment Nos. 94-JA-04978 and 94-JA-04982 (Juvenile Cases).
- 256066 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$425.92 attorney fees for the defense of an indigent defendant, L. V. Johnson, Father, re: D. Johnson, a minor. Indictment No. 01-JA-1868 (Juvenile Case).
- 256078 RAYMOND A. MORRISSEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, D. Wilkes, a minor. Indictment No. 99-JA-2538 (Juvenile Case).
- 256079 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Valerie Newsome, Mother, re: V. Newsome, a minor. Indictment No. 95-JA-05961 (Juvenile Case).
- 256089 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,785.00 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: the Hayes children, minors. Indictment Nos. 99-JA-2415 and 99-JA-2416 (Juvenile Cases).
- 256090 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$6,425.06 attorney fees for the defense of an indigent defendant, Shawn Chambers, Mother, re: the Foote-El, Chambers and Arnold children, minors. Indictment Nos. 89-JA-20316, 89-JA-20317, 89-JA-20318, 89-JA-20319 and 93-JA-5829 (Juvenile Cases).

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- 256091 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$588.00 attorney fees for the defense of indigent defendants, the Stafford and Stalker children, minors. Indictment Nos. 91-JA-17830, 97-JA-4455, 97-JA-4456 and 97-JA-4457 (Juvenile Cases).
- 256092 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Joycelyn McGowan, Mother, re: A. Hayes, a minor. Indictment No. 01-JA-02300 (Juvenile Case).
- 256093 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, Nedrei Johnson, Mother, re: G. Smith, a minor. Indictment No. 99-JA-02430 (Juvenile Case).
- 256094 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$640.92 attorney fees for the defense of an indigent defendant, Emma Anderson Young, Mother, re: W. Anderson, a minor. Indictment No. 93-JA-3083 (Juvenile Case).
- 256095 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,013.92 attorney fees for the defense of an indigent defendant, L'Tanya Simmons, Mother, re: the Simmons and Wallace children, minors. Indictment Nos. 99-JA-371, 99-JA-372 and 99-JA-373 (Juvenile Cases).
- 256096 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$282.00 attorney fees for the defense of an indigent defendant, M. Oliver, a minor. Indictment No. 02-JA-1430 (Juvenile Case).
- 256097 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,445.00 attorney fees for the defense of an indigent defendant, L. Feliciano, a minor. Indictment No. 99-JA-1834 (Juvenile Case).
- 256098 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$857.00 attorney fees for the defense of an indigent defendant, Keenan Ford, Father, re: A. Rias, a minor. Indictment No. 98-JA-1817 (Juvenile Case).
- 256099 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, James Brooks, Father, re: J. Brooks, a minor. Indictment No. 99-JA-00599 (Juvenile Case).
- 256100 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,977.50 attorney fees for the defense of an indigent defendant, Ana Robledo, Mother, re: the Yeo and Izarry children, minors. Indictment Nos. 02-JA-0092 and 92-JA-0093 (Juvenile Cases).
- 256101 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,327.50 attorney fees for the defense of an indigent defendant, Tyrese Bush, Mother, re: J. Bush, a minor. Indictment No. 01-JA-00430 (Juvenile Case).
- 256104 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$422.00 attorney fees for the defense of indigent defendants, Melvin Dowdell, Jamie Davis and Vincent Nelson, Fathers, re: the Thompson and Nelson children, minors. Indictment Nos. 00-JA-1727, 00-JA-1729 and 00-JA-1730 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

- 256106 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Leoca Hruby, Mother, re: the Hruby children, minors. Indictment Nos. 98-JA-1542 and 98-JA-1543 (Juvenile Cases).
- 256107 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, C. Gibbons, a minor. Indictment No. 96-JA-00110 (Juvenile Case).
- 256108 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, C. Stone, a minor. Indictment No. 01-JD-14668 (Juvenile Case).
- 256109 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,442.40 attorney fees for the defense of an indigent defendant, Rocio Gonzalez, Mother, re: the Gonzalez children, minors. Indictment Nos. 01-JA-512 and 02-JA-1039 (Juvenile Cases).
- 256110 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, David Irizarry, Father, re: the Irizarry child, a minor. Indictment No. 97-JA-1339 (Juvenile Case).
- 256111 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$133.50 attorney fees for the defense of an indigent defendant, Milton Prince, Father, re: D. Smith, a minor. Indictment No. 00-JA-1764 (Juvenile Case).
- 256112 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$411.00 attorney fees for the defense of an indigent defendant, Tracey Holt, Father, re: J. Holt, a minor. Indictment No. 97-JA-2199 (Juvenile Case).
- 256113 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Rosa Hernandez, Mother, re: the Fuentes, Arce and Rodriguez children, minors. Indictment Nos. 99-JA-1396, 99-JA-1397 and 99-JA-1398 (Juvenile Cases).
- 256114 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Reva Turner, Mother, re: G. Turner, a minor. Indictment No. 99-JA-651 (Juvenile Case).
- 256115 DAN TSATAROS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, R. Mance, a minor. Indictment No. 02-JD-15220 (Juvenile Case).
- 256127 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$381.00 attorney fees for the defense of an indigent defendant, James McNear, Father, re: M. Roach, a minor. Indictment No. 02-JA-151 (Juvenile Case).
- 256129 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 00-JA-1638 (Juvenile Case).

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- 256131 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$535.50 attorney fees for the defense of indigent defendants, Melissa Stevenson and Kent Johnson, Sr., Parents, re: K. Johnson, a minor. Indictment No. 95-JA-3529 (Juvenile Case).
- 256132 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$401.00 attorney fees for the defense of indigent defendants, the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 256134 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$619.50 attorney fees for the defense of an indigent defendant, Orlando Burges, Father, re: the Nowasad child, a minor. Indictment No. 98-JA-01476 (Juvenile Case).
- 256135 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$368.00 attorney fees for the defense of an indigent defendant, Terence Moore, Father, re: T. Moore, a minor. Indictment No. 00-JA-0854 (Juvenile Case).
- 256136 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$333.00 attorney fees for the defense of an indigent defendant, Frances L. Buckner, Custodian, re: the Edwards and Weatherspoon children, minors. Indictment Nos. 01-JA-509 and 01-JA-510 (Juvenile Cases).
- 256187 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,915.85 attorney fees for the defense of an indigent defendant, Scott Panier, Father, re: S. Panier, a minor. Indictment No. 02-JA-00126 (Juvenile Case).
- 256188 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,146.92 attorney fees for the defense of an indigent defendant, Lydia McNary, Mother, re: P. Tayloe, a minor. Indictment No. 01-JA-956 (Juvenile Case).
- 256192 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Everado Leon, a minor. Indictment No. 96-JA-229 (Juvenile Case).
- 256193 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Willie Proctor, Father, re: D. Bellows, a minor. Indictment No. 95-JA-688 (Juvenile Case).
- 256194 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Cynthia Woodberry, Mother, re: K. Woodberry, a minor. Indictment No. 92-J-6900 (Juvenile Case).
- 256195 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Melannie Williams, Mother, re: the Hayes children, minors. Indictment Nos. 00-JA-1257 and 00-JA-1258 (Juvenile Cases).
- 256196 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$286.64 attorney fees for the defense of an indigent defendant, Mark Anthony Lawrence, Father, re: D. Lawrence, a minor. Indictment No. 00-JA-01623 (Juvenile Case).

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- 256197 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$716.00 attorney fees for the defense of an indigent defendant, S. Pfister, a minor. Indictment Nos. 01-JD-14108, 01-JD-14229 and 01-JD-14651 (Juvenile Cases).
- 256198 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,064.00 attorney fees for the defense of an indigent defendant, Gwendolyn Swift, Mother, re: the Williams children, minors. Indictment Nos. 00-JA-00798 and 00-JA-00799 (Juvenile Cases).
- 256199 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,999.00 attorney fees for the defense of indigent defendants, the Shields children, minors. Indictment Nos. 00-JA-01194, 00-JA-01195 and 00-JA-01196 (Juvenile Cases).
- 256200 DAN TSATAROS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, W. McDuffie, a minor. Indictment No. 02-JD-14857 (Juvenile Case).
- 256201 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$711.00 attorney fees for the defense of an indigent defendant, Corey Washington, Father, re: the Davis children, minors. Indictment Nos. 99-JA-635, 99-JA-636 and 99-JA-637 (Juvenile Cases).
- 256202 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Charlotte Sickles, Mother, re: the Sickles children, minors. Indictment Nos. 00-JA-1631 and 00-JA-1632 (Juvenile Cases).
- 256203 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$551.00 attorney fees for the defense of an indigent defendant, Kyeko Drayton, Father, re: the Drayton child, a minor. Indictment No. 01-JA-2489 (Juvenile Case).
- 256204 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$401.00 attorney fees for the defense of an indigent defendant, Tamela Henderson, Father, re: the Larkins child, a minor. Indictment No. 00-JA-0672 (Juvenile Case).
- 256214 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$781.00 attorney fees for the defense of an indigent defendant, Walter Dunner, Father, re: S. Brown, a minor. Indictment No. 01-JA-01837 (Juvenile Case).
- 256215 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$969.00 attorney fees for the defense of an indigent defendant, Roger Robinson, Father, re: the McGee and Robinson children, minors. Indictment Nos. 02-JA-00054 and 00-JA-00056 (Juvenile Cases).
- 256216 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,465.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 99-JA-01929 (Juvenile Case).
- 256217 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Travoy Williams, Father, re: L. Williams, a minor. Indictment No. 01-JA-01017 (Juvenile Case).

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- 256218 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$798.00 attorney fees for the defense of an indigent defendant, Rita King, Mother, re: the King children, minors. Indictment Nos. 93-JA-6411 and 97-JA-1343 (Juvenile Cases).
- 256219 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Lillie Nichols, Mother, re: C. Nichols, a minor. Indictment No. 01-JA-657 (Juvenile Case).
- 256220 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Raymond Smith, Father, re: E. Allen, a minor. Indictment No. 98-JA-03669 (Juvenile Case).
- 256221 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of indigent defendants, Demans Bowels and Travis Porter, Fathers, re: the Bowels and Porter children, minors. Indictment Nos. 98-JA-03013 and 98-JA-03015 (Juvenile Cases).
- 256224 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Kevin Porcello, Father, re: the Porcello children, minors. Indictment Nos. 01-JA-00357 and 01-JA-00358 (Juvenile Cases).
- 256226 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Clementae Logan, Father, re: D. Thomas, a minor. Indictment No. 02-JA-01216 (Juvenile Case).
- 256228 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$4,617.50 attorney fees for the defense of an indigent defendant, Rose Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-00231 (Juvenile Case).
- 256230 EDMUND F. LANDBERG, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, K. Caples, a minor. Indictment No. 96-JA-866 (Juvenile Case).
- 256231 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,995.00 attorney fees for the defense of an indigent defendant, Donald Jambrosek, Father, re: the Gilmore children, minors. Indictment Nos. 99-JA-1467 and 99-JA-1469 (Juvenile Cases).
- 256233 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,905.00 attorney fees for the defense of an indigent defendant, William Por, Father, re: T. Spencer, a minor. Indictment No. 02-JA-0010 (Juvenile Case).
- 256236 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,141.50 attorney fees for the defense of an indigent defendant, Robert Cowart, Father, re: R. McNeal, a minor. Indictment No. 98-JA-02638 (Juvenile Case).
- 256237 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$168.84 attorney fees for the defense of an indigent defendant, Stephanie Johnson, Mother, re: S. Holmes, a minor. Indictment No. 01-JA-00852 (Juvenile Case).

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- 256238 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$918.43 attorney fees for the defense of an indigent defendant, Syllas Mobley, Father, re: K. Mobley, a minor. Indictment No. 01-JA-1418 (Juvenile Case).
- 256239 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, A. Ervy, a minor. Indictment No. 00-JA-932 (Juvenile Case).
- 256240 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, M. Blanchard, a minor. Indictment No. 99-JA-1737 (Juvenile Case).
- 256241 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$473.84 attorney fees for the defense of an indigent defendant, Clarence Bolds, Father, re: the Whitehead and Bolds children, minors. Indictment Nos. 00-JA-2128 and 01-JA-1835 (Juvenile Cases).
- 256251 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Gerald Pitts, Father, re: J. Moore, a minor. Indictment No. 96-JA-3068 (Juvenile Case).
- 256252 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Jesse Willis, Father, re: N. Lesley, a minor. Indictment No. 00-JA-1390 (Juvenile Case).
- 256254 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: J. Loza, a minor. Indictment No. 01-JA-00469 (Juvenile Case).
- 256255 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,480.00 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: the Shavers, Sneed, Smith and Washington children, minors. Indictment Nos. 02-JA-732, 02-JA-733, 02-JA-734, 02-JA-735, 02-JA-736 and 02-JA-737 (Juvenile Cases).
- 256256 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, the McLaurin and Wheatley children, minors. Indictment Nos. 02-JA-01280 and 02-JA-01281 (Juvenile Cases).
- 256257 DEAN N. BASTOUNES, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 256258 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Tomeka Dent, Mother, re: A. Dent, a minor. Indictment No. 02-JA-00121 (Juvenile Case).
- 256259 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Thomas Phillips, Father, re: T. Phillips, a minor. Indictment No. 98-JA-00676 (Juvenile Case).

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- 256274 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Harry White, Father, re: the White children, minors. Indictment Nos. 01-JA-950 and 01-JA-951 (Juvenile Cases).
- 256275 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Martell Lee, Father, re: M. Smith, a minor. Indictment No. 96-JA-775 (Juvenile Case).
- 256276 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Audrey Damran, Mother, re: the Damran child, a minor. Indictment No. 93-JA-4805 (Juvenile Case).
- 256277 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Sharon Wright, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).
- 256278 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, J. Pankonin, a minor. Indictment No. 94-JA-480 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:

0.00

JUVENILE CASES TO BE APPROVED:

96,477.39

SPECIAL COURT CASES

- 256261 GREENBERG TRAURIG, P.C., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$70,380.00 for compensation and reimbursement of expenses for the period of June 1 through September 30, 2002 regarding Cory M. Simmons and Dominique Mapp v. Illinois State Police, et al., Case No. 99-CH-09799. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 256271 HINSHAW & CULBERTSON, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,409.24 for compensation and reimbursement of expenses regarding Nathson Fields, et al. v. Ernesto Velasco, Executive Director, et al., Case No. 00-L-009339 consolidated with Case No. 01-L-009023. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 256300 CHICAGO DAILY DEFENDER, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,252.76 for costs of notifying class members of the status of this class-action lawsuit via newspaper publication regarding Doe v. County of Cook and Clara Collins, in her official capacity, Case No. 99-C-3945. The notifications ran November 5-6, 2002. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Complex Litigation Division, for transmittal.

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- 256312 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$89,248.87 final payment of fees and expenses regarding Appointment of Special State's Attorney Case No. 2001-01 (People of the State of Illinois v. Fritz, Case No. 01-CR-20748). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
SPECIAL COURT CASES TO BE APPROVED:	\$193,290.87

SPECIAL CRIMINAL COURT CASE

- 256260 OFFICE OF THE SPECIAL PROSECUTOR, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Edward J. Egan in the amount of \$15,468.75, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$14,625.00 and to pay the sum of \$38,332.20 for expenses incurred by the Office of the Special Prosecutor from October 1-31, 2002, said amount totaling \$68,425.95. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$68,425.95 (310-263 Account).

SPECIAL CRIMINAL COURT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
SPECIAL CRIMINAL COURT CASE TO BE APPROVED:	\$68,425.95

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 256034 QUINTANA MULTI-LINGUAL SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,888.50, part payment for Contract No. 02-54-645, for language interpreter services for the Circuit Court of Cook County, Judiciary, on various dates (300-289 Account). (See Comm. No. 255828). Purchase Order No. 124871, approved by County Board June 4, 2002.
- 256035 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$313,445.00, full payment for Contract No. 02-51-940, for in-car video camera systems for the Sheriff's Office (837-550 Account). Purchase Order No. 127385, approved by County Board October 1, 2002.

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- 256036 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting three (3) invoices totaling \$49,092.57, part payment for Contract No. 02-84-913, for office supplies for the Clerk of the Circuit Court (335-350 Account). Purchase Order No. 127245, approved by County Board September 19, 2002.
- 256037 QUINLAN & CARROLL, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$70,554.00, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown et, al., Case No. 01-C-4117, for the Clerk of the Circuit Court, for the period ending September 30, 2002 (335-261 Account). (See Comm. No. 253647). Approved by County Board May 21, 2002.
- 256039 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,200.94, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November 2002 (655-634 Account). (See Comm. No. 255831). Purchase Order No. 127037, approved by County Board July 10, 2001.
- 256040 TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 02-41-819, for technical consulting and support services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services, for the month of October 2002 (016-441 Account). (See Comm. No. 255226). Purchase Order No. 124582, approved by County Board April 9, 2002.
- 256041 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting two (2) invoices totaling \$42,900.00, part payment for Contract No. 02-41-427, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the months of July and August 2002 (335-261 Account). (See Comm. No. 254975). Purchase Order No. 122261, approved by County Board December 4, 2001.
- 256042 DOWNTOWN DISPOSAL SERVICES, INC., Chicago, Illinois, submitting ten (10) invoices totaling \$12,533.50, part payment for Contract No. 01-51-207, for scavenger service for the Sheriff's Custodial Department, on various dates (215-215 Account). (See Comm. No. 255431). Purchase Order No. 118469, approved by County Board February 21, 2001.
- 256044 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$12,299.81, part payment for Contract No. 02-85-669, for print shop paper (offset and index) for the Department of Corrections (239-353 Account). Purchase Order No. 127293, approved by County Board September 19, 2002.
- 256103 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$10,238.00, full payment for Contract No. 02-84-286, for office furniture for the Department of Corrections (239-350 Account). Purchase Order No. 126958, approved by County Board September 5, 2002.
- 256116 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 02-41-357, for transit cards for Day Reporting Center participants for the Sheriff's Impact Incarceration Department, for the month of November 2002 (235-217 Account). (See Comm. No. 254174). Purchase Order No. 120330, approved by County Board November 20, 2001.

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- 256118 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$14,067.20, part payment for Contract No. 02-41-78, for publication of the triennial- and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 255922). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 256119 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$28,799.55, part payment for Contract No. 00-53-151, for laundry linen services for the Department of Corrections, for the period of October 14-25, 2002 (239-330 Account). (See Comm. No. 255868). Purchase Order No. 127181, approved by County Board March 9, 2000.
- 256120 TEXOR PETROLEUM COMPANY, INC., Riverside, Illinois, submitting four (4) invoices totaling \$15,991.06, part payment for Contract No. 02-51-235, for diesel and unleaded fuel for the Highway Department (500-445 Account). (See Comm. No. 251411). Purchase Order No. 121781, approved by County Board February 7, 2002.
- 256123 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of October 2002 (490-440 Account). (See Comm. No. 255421). Purchase Order No. 118969, approved by County Board November 2, 2000.
- 256124 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of November 2002 (259-235 Account). (See Comm. No. 255391). Purchase Order No. 123777, approved by County Board April 4, 2001.
- 256126 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting four (4) invoices totaling \$32,188.20, full payment for Contract No. 02-43-06, for xerographic paper for the Clerk of the Circuit Court (335-355 Account). Purchase Order No. 127638, approved by County Board October 18, 2001.
- 256128 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$27,756.75, full payment for Contract No. 02-42-1071, for Sullivan's Law Directory (Standard Edition and Secretary's Edition) for the Circuit Court of Cook County, Judiciary (300-353 Account). Purchase Order No. 128192, approved by County Board May 7, 2002.
- 256130 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$85,050.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of October 2002 (200-450 Account). Purchase Order No. 124469, approved by County Board May 21, 2002.
- 256137 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$74,147.50, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of October 2002 (490-440 Account). Purchase Order No. 126235, approved by County Board August 1, 2002.

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- 256155 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$14,787.50, full payment for Contract No. 02-58-861, for handcuffs for the Department of Corrections (239-350 Account). Purchase Order No. 126878, approved by County Board September 5, 2002.
- 256157 L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, Chicago, Illinois, submitting invoice totaling \$51,922.68, full payment for Contract No. 02-41-1150, for maintenance service of security screening equipment for the Sheriff's Court Services Division (230-449 Account). Purchase Order No. 127682, approved by County Board August 1, 2002.
- 256158 SCHWAB REHABILITATION HOSPITAL AND CARE NETWORK, Chicago, Illinois, submitting invoice totaling \$19,774.34, part payment for Contract No. 02-41-993, for professional services for first and second time non-violent firearms offenders with the goal of preventing future gun violence (Youth Gun Violence Diversion Program) for the State's Attorney's Office, for the month of September 2002 (831-260 Account). (See Comm. No. 254585). Purchase Order No. 126922, approved by County Board October 4, 2001.
- 256160 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$58,204.93, part payment for Contract No. 99-43-1124, for substance abuse treatment program for the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of October 1-11, 2002 (236-298 Account). (See Comm. No. 255440). Purchase Order No. 124433, approved by County Board September 9, 1999 and September 20, 2001.
- 256161 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$23,800.00, 4th part payment for Contract No. 02-41-410, for maintenance services and supplies for Gestetner and Savin photocopiers for the Bureau of Administration, for the months of September through November 2002 (490-440 Account). (See Comm. No. 253853). Purchase Order No. 123460, approved by County Board November 20, 2001.
- 256164 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$95,170.00, full payment for Contract No. 02-41-1109, for subscriptions to the Chicago Daily Law Bulletin and Chicago Law Journal newspapers for the Circuit Court of Cook County, Judiciary (300-353 Account). Purchase Order No. 128172, approved by County Board July 9, 2002.
- 256167 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$20,156.93, part payment for legal services regarding Cook County SEIU Local 73 Labor Negotiations for the Bureau of Human Resources, for the month of September 2002 (490-261 Account). (See Comm. No. 254457). Approved by County Board May 7, 2002.
- 256168 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$32,982.42, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of September 2002 (490-261 Account). (See Comm. No. 254173). Approved by County Board May 7, 2002.

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- 256170 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$17,987.20, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of October 2002 (280-272 Account). (See Comm. No. 255434). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 256171 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,659.85, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of October 2002 (239-298 Account). (See Comm. No. 255576). Purchase Order No. 121751, approved by County Board May 16, 2000.
- 256172 ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY, Chicago, Illinois, submitting invoice totaling \$37,516.02, full payment for Contract No. 00-45-332, for user fees for access to the ALERTS System for the Sheriff's Police Department, for the months of July 2002 through January 2003 (231-630 Account). Purchase Order No. 126218, approved by County Board December 21, 1999 and June 18, 2002.
- 256173 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$53,312.10, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2002 (212-298 Account). (See Comm. No. 255527). Purchase Order No. 124566, approved by County Board November 20, 2001.
- 256184 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$172,759.45, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of October 2002 (211-445 Account). (See Comm. No. 254712). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 256223 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,100.00, part payment for Contract No. 01-85-569, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of December 4, 2002 through January 4, 2003 (529-441 Account). (See Comm. No. 255388). Purchase Order No. 124957, approved by County Board June 4, 2002.
- 256225 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 255392). Purchase Order No. 121328, approved by County Board January 24, 2002.
- 256227 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$41,660.00, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 256118). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 256235 CHLEBEK CONSULTING, INC., Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 02-42-1141, for software integration consulting services for the Department of Animal Control (510-289 Account). Purchase Order No. 128195, approved by County Board July 9, 2002.

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- 256244 ELECTION DATA SERVICES, INC., Washington, D.C., submitting invoice totaling \$13,100.10, part payment for Contract No. 00-41-1248, for redistricting and mapping services for the 2000 census for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 254147). Purchase Order No. 110761, approved by County Board October 4, 2000.
- 256247 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$131,952.74, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of October 2002 (326-237 Account). (See Comm. No. 255394). Purchase Order No. 122982, approved by County Board November 20, 2001.
- 256248 SYNERGISTIC NETWORKS, INC., Elmhurst, Illinois, submitting invoice totaling \$10,341.25, part payment for Contract No. 02-42-1162, for the upgrade and development of the website for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 127251, approved by County Board August 1, 2002.
- 256249 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting two (2) invoices totaling \$175,529.68, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) the Bureau of Information Technology and Automation (715/021-579 Account). (See Comm. No. 255205). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 256262 INFORMATION NETWORK INTERNATIONAL (INI), Houston, Texas, submitting four (4) invoices totaling \$10,895.00, part payment for Contract No. 02-45-756, to provide InSight Automated Records Management System software and hardware, including training, implementation and annual maintenance/license fees for the Clerk of the Circuit Court (717/529-579 Account). (See Comm. No. 255748). Purchase Order No. 126215, approved by County Board December 18, 2001.
- 256263 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$43,557.01, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of October 2002 (715/040-579 Account). (See Comm. No. 255726). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 256264 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$163,857.75, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of October 2002 (715/040-579 Account). (See Comm. No. 255715). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 256266 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of November 15 through December 14, 2002 (499-260 Account). (See Comm. No. 255829). Purchase Order No. 126051, approved by County Board July 9, 2002.

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- 256267 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$48,185.33, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of October 2002 (499-220 Account). (See Comm. No. 255188). Purchase Order No. 125708, approved by County Board April 9, 2002.
- 256268 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,271.20, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 256118). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 256269 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$16,000.00, part payment for Contract No. 02-41-1003, for internet access and web hosting services for the Bureau of Information Technology & Automation, Department of Office Technology (023-441 Account). (See Comm. No. 255017). Purchase Order No. 127265, approved by County Board October 18, 2001.
- 256270 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$187,501.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of December 2002 (714/012-579 Account). (See Comm. No. 255184). Purchase Order No. 119985, approved by County Board October 18, 2001 and November 20, 2001.
- 256272 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$12,000.00, part payment for Contract No. 02-45-750, for maintenance, support, and upgrades to the customized cashiering system software for the Treasurer's Office (534-579 Account). (See Comm. No. 254179). Purchase Order No. 124983, approved by County Board March 7, 2002.
- 256273 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$23,800.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Highway Department (717/500-579 Account). Purchase Order No. 127119, approved by County Board January 8, 2002.
- 256279 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$32,600.00, 5th part payment for Contract No. 00-41-1107, for architectural/engineering services for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period of October 20, 2001 through October 1, 2002. Bond Issue (7000 Account). (See Comm. No. 248464). Purchase Order No. 107844, approved by County Board April 5, 2000.
- 256280 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$82,500.00, 4th part payment for Contract No. 01-53-850, for medical equipment (Bid Package #11 - furniture and artwork) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 16 through November 6, 2002. Bond Issue (22000 Account). (See Comm. No. 254784). Purchase Order No. 116259, approved by County Board August 9, 2001.

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- 256281 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$3,671,091.00, 52nd part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of October 2002. Bond Issue (22000 Account). (See Comm. No. 255738). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 256283 NORTH SHORE FORD, Wilmette, Illinois, submitting invoice totaling \$337,344.00, full payment for Contract No. 02-51-1138, for sixteen (16) full size police package vehicles for the Circuit Court of Cook County, Office of the Chief Judge (837-549 Account). Purchase Order No. 127697, approved by County Board October 17, 2002.
- 256284 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$53,253.00, part payment for Contract No. 02-41-573, for maintenance of radio system for the Department of Corrections, for the period of September 1 through November 30, 2002 (239-449 Account). Purchase Order No. 126376, approved by County Board January 8, 2002.
- 256285 SCHOLASTIC, INC., Chicago, Illinois, submitting invoice totaling \$222,400.00, full payment for Contract No. 02-45-1136, for the purchase of Scholastic' READ 180 program system and library for the Juvenile Temporary Detention Center (768-579 Account). Purchase Order No. 126917, approved by County Board July 9, 2002.
- 256286 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$79,112.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Juvenile Temporary Detention Center (717/440-579 Account). Purchase Order No. 127241, approved by County Board January 8, 2002.
- 256287 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$181,430.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 127364, approved by County Board January 8, 2002.
- 256288 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$11,974.30, part payment for Contract No. 02-84-169, for printing, processing and mailing of tax bills for the 1st and 2nd collection of 2001 real estate taxes for the Treasurer's Office (060-240 Account). (See Comm. No. 255222). Purchase Order No. 119964, approved by County Board November 20, 2001.
- 256289 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$12,000.00, part payment for Contract No. 02-45-750, for maintenance, support, and upgrades to the customized cashiering system software for the Treasurer's Office (534-579 Account). (See Comm. No. 256272). Purchase Order No. 124983, approved by County Board March 7, 2002.
- 256290 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$43,929.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of November 2002 (528-630 Account). (See Comm. No. 255485). Purchase Order No. 125269, approved by County Board November 1, 1994 and May 7, 2002.

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- 256291 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$16,966.90, part payment for Contract No. 02-41-1003, for internet access and web hosting services for the Bureau of Information Technology & Automation, Department of Office Technology (023-441 Account). (See Comm. No. 256269). Purchase Order No. 127265, approved by County Board October 18, 2001.

- 256298 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$96,115.75, 12th and final payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project (Phase II) the Office of Capital Planning and Policy, for the period ending August 30, 2002. Bond Issue (20000 Account). (See Comm. No. 253550). Purchase Order No. 115612, approved by County Board May 1, 2001.

- 256299 VIDEOTECH CORPORATION, Highland, Indiana, submitting invoice totaling \$176,662.00, 6th part payment for Contract No. 01-53-1167, for design/build services of security management systems at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of September 13 through October 15, 2002. Bond Issue (20000 Account). (See Comm. No. 254819). Purchase Order No. 121180, approved by County Board January 8, 2002.

- 256301 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$21,311.00, 35th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase I and Phase II of the County-wide Elevator Modernization Project for the Office of Capital Planning and Policy, for the period of August 21 through September 30, 2002. Bond Issue (20000 Account). (See Comm. No. 239511). Purchase Order No. 97142, approved by County Board June 22, 1999.

- 256303 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$54,897.00, final payment for Contract No. 02-53-1040, for County Building exterior renovation (Phase I) for the Office of Capital Planning and Policy, for the period of September 28 through October 25, 2002. Bond Issue (7000 Account). (See Comm. No. 255086). Purchase Order No. 126244, approved by County Board August 1, 2002.

- 256308 TIDY INTERNATIONAL, INC., Warrenville, Illinois, submitting invoice totaling \$84,750.00, part payment for Contract No. 02-53-1008, for terminal cleaning services (flooring and general) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). Purchase Order No. 126824, approved by County Board September 5, 2002.

- 256309 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$272,747.70, 3rd part payment for Contract No. 02-53-503, for miscellaneous medical equipment (Bid Package #12D) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 16 through November 15, 2002. Bond Issue (22000 Account). Purchase Order No. 123495, approved by County Board April 9, 2002.

- 256310 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,952.00, full payment for Contract No. 02-58-804, to furnish and install forty (40) window air conditioning units for ~~Stroger Hospital of Cook County~~ Cook County Warehouse, 23rd and Rockwell for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 126276, approved by County Board August 1, 2002.

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- 256311 LANDGRAF'S, LTD., Aurora, Illinois, submitting invoice totaling \$64,947.43, full payment for Contract No. 02-84-369, for office furniture and partitions for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 126239, approved by County Board August 1, 2002.
- 256313 THOMCO ENTERPRISES, INC., Fort Walton Beach, Florida, submitting invoice totaling \$29,752.59, part payment for Contract No. 02-53-232, for waterproofing and refinishing of showers at the Department of Corrections (Division 5) for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 123140, approved by County Board March 21, 2002.
- 256314 SIRIUS COMPUTER SOLUTIONS, INC., Dallas, Texas, submitting invoice totaling \$1,312,107.00, full payment for Contract No. 02-41-1018, to upgrade the County's existing production and development AS/400 systems for the Bureau of Information Technology & Automation, Department of Office Technology (717/023-579 Account). Purchase Order No. 127217, approved by County Board April 23, 2002.
- 256315 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$187,800.00, 9th part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending March 15, 2002. Bond Issue (33000 Account). (See Comm. No. 249850). Purchase Order No. 109093, approved by County Board November 21, 2000.
- 256316 CROWTHER ROOFING & SHEET METAL, INC., Lockport, Illinois, submitting invoice totaling \$137,430.00, part payment for Contract No. 02-53-1045, for Countywide roofing renovations (Phase II) at various County facilities for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 126823, approved by County Board September 5, 2002.
- 256317 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of October 2002. Bond Issue (28000 Account). (See Comm. No. 255700). Purchase Order No. 123500, approved by County Board April 9, 2002.
- 256318 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$197,203.63, 6th part payment for Contract No. 01-53-1257, for miscellaneous medical equipment (Bid Package #10) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 16 through November 15, 2002. Bond Issue (22000 Account). (See Comm. No. 255933). Purchase Order No. 121178, approved by County Board January 8, 2002.
- 256320 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$185,446.73, 8th part payment for Contract No. 01-53-824, for medical and laboratory equipment (Bid Package #8) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 16 through November 15, 2002. Bond Issue (22000 Account). (See Comm. No. 255929). Purchase Order No. 116263, approved by County Board August 9, 2001.

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- 256321 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$300,337.65, 5th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of October 15 through November 8, 2002. Bond Issue (20000 Account). (See Comm. No. 255704). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 256322 CCH DESIGN GROUP, c/o Loebl, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$44,105.98, part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of August and September 2002. Bond Issue (22000 Account). (See Comm. No. 254624). Purchase Order No. 31839, approved by County Board November 8, 1995 and May 15, 2001.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 256323 PYXIS CORPORATION, A Cardinal Health Company, Chicago, Illinois, submitting invoice totaling \$446,911.65, part payment for Contract No. 01-53-694, for medical equipment (Bid Package #7D - pharmacy equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 1 through October 31, 2002. Bond Issue (22000 Account). (See Comm. No. 254657). Purchase Order No. 116261, approved by County Board August 9, 2001.
- 256324 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$38,659.00, 3rd part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the month of October 2002. Bond Issue (20000 Account). (See Comm. No. 255077). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 256038 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$31,059.97, part payment for Contract No. 98-43-665, for neonatology and pediatric services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the month of October 2002 (891-272 Account). (See Comm. No. 255425). Purchase Order No. 124129, approved by County Board April 7, 1998 and April 9, 2002.

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- 256102 KCS/EDGEWATER REHABILITATION ASSOCIATES, Northbrook, Illinois, submitting two (2) invoices totaling \$26,112.00, part payment for Contract No. 02-42-453, for physical, occupational and speech therapy professional staffing for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 255521). Purchase Order No. 124251, approved by County Board September 20, 2001.
- 256117 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of November 1-15, 2002 (240-272 Account). (See Comm. No. 255401). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 256121 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$162,824.33, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the month of October 2002 (891-249 Account). (See Comm. No. 255438). Purchase Order No. 126819, approved by County Board September 5, 2002.
- 256122 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$20,549.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the months of September and October 2001 (891-442 Account). (See Comm. No. 245690). Purchase Order No. 110952, approved by County Board January 20, 2000.
- 256125 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$74,245.00, part payment for Contract No. 02-75-265, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County (897-278 Account). Purchase Order No. 125616, approved by County Board July 9, 2002.
- 256133 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$24,500.00, part payment for Contract No. 02-75-206 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of October 9 through November 8, 2002 (891-442 Account). Purchase Order No. 125629, approved by County Board July 9, 2002.
- 256139 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting forty-three (43) invoices totaling \$182,026.88, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of July through September 2002 (893-278 Account). (See Comm. No. 255117). Purchase Order No. 121063, approved by County Board January 7, 1999.
- 256140 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$14,185.40, part payment for Contract No. 02-45-549, for ventilator parts for Oak Forest Hospital of Cook County (898-442 Account). (See Comm. No. 255000). Purchase Order No. 126928, approved by County Board September 20, 2001.
- 256141 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$15,840.00, part payment for Contract No. 01-58-1079, for linen (mattress pads) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 255011). Purchase Order No. 124815, approved by County Board January 8, 2002.

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- 256142 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,074.31, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 255058). Purchase Order No. 121423, approved by County Board October 19, 1999.
- 256143 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$226,800.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 254536). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 256144 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$144,555.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 252755). Purchase Order No. 121615, approved by County Board July 8, 1999.
- 256145 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$16,798.00, part payment for Contract No. 99-43-1278, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 252752). Purchase Order No. 121616, approved by County Board July 8, 1999.
- 256146 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$353,783.72, part payment for Contract No. 95-43-628, for subagreement for pediatric nephrology and cardiology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 251813). Purchase Order No. 123459, approved by County Board October 18, 1994 and June 19, 2001.
- 256147 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$20,676.75, less discount of \$310.15, for a total of \$20,366.60, part payment for Contract No. 00-41-1051, for plant operations and maintenance service and Information Systems management services for Stroger Hospital of Cook County, for the month of November 2002 (897-450 Account). (See Comm. No. 255207). Purchase Order No. 126947, approved by County Board June 20, 2000 and June 18, 2002.
- 256148 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, less discount of \$799.51, for a total of \$51,167.25, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management service for the Ambulatory and Community Health Network of Cook County, for the month of November 2002 (893-442 Account). (See Comm. No. 255672). Purchase Order No. 126949, approved by County Board June 20, 2000 and June 18, 2002.
- 256150 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,417.30, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 254859). Purchase Order No. 120565, approved by County Board December 4, 2001.

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- 256156 QUANTEL MEDICAL, Bozeman, Montana, submitting invoice totaling \$26,056.03, full payment for Contract No. 02-42-1076, for a Cinescan S A/B system with standardized echography and accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126955, approved by County Board April 23, 2002.
- 256159 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$142,137.54, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of October 2002 (891-223 Account). (See Comm. No. 255583). Purchase Order No. 126820, approved by County Board September 5, 2002.
- 256162 THE BURROWS COMPANY, Chicago, Illinois, submitting five (5) invoices totaling \$17,327.92, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255950). Purchase Order No. 126199, approved by County Board May 7, 2002.
- 256163 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$19,343.17, part payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 254570). Purchase Order No. 121111, approved by County Board September 20, 2001.
- 256165 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$28,367.82, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 255993). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 256166 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$10,403.00, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Stroger Hospital of Cook County, on various dates (897-637 Account). (See Comm. No. 255235). Purchase Order No. 120531, approved by County Board July 10, 2001.
- 256169 WRIGHT MEDICAL TECHNOLOGY, INC., St. Louis, Missouri, submitting invoice totaling \$11,389.25, part payment for Contract No. 02-45-74, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 120064, approved by County Board August 9, 2001.
- 256178 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$24,775.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 254878). Purchase Order No. 121401, approved by County Board December 18, 2001.
- 256179 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$57,638.34, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 255945). Purchase Order No. 124734, approved by County Board April 23, 2002.

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- 256180 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$21,477.98, part payment for Contract No. 02-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255753). Purchase Order No. 124931, approved by County Board April 23, 2002.
- 256181 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$33,575.54, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of August 2002 (897-365 Account). (See Comm. No. 254039). Purchase Order No. 121264, approved by County Board October 4, 2001.
- 256182 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,989.09, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 255057). Purchase Order No. 122689, approved by County Board June 2, 1998 and August 9, 2001.
- 256183 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,553.47, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 255064). Purchase Order No. 123630, approved by County Board March 21, 2002.
- 256185 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$13,299.99, payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, on various dates (897-190 Account). (See Comm. No. 255483). Purchase Order No. 119980, approved by County Board October 17, 2000.
- 256186 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$70,610.00, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 121833, approved by County Board January 8, 2002.
- 256222 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,120.00, part payment for Contract No. 02-15-005H, for influenza vaccines for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 123391, approved by County Board March 7, 2002.
- 256229 KCS/EDGEWATER REHABILITATION ASSOCIATES, Northbrook, Illinois, submitting invoice totaling \$10,632.00, part payment for Contract No. 02-42-453, for physical, occupational and speech therapy professional staffing for Oak Forest Hospital of Cook County, for the period of October 16-31, 2002 (898-275 Account). (See Comm. No. 256102). Purchase Order No. 124251, approved by County Board September 20, 2001.
- 256232 KINDRED REHABILITATION SERVICES, A Division of Kindred Healthcare, Atlanta, Georgia, submitting invoice totaling \$16,953.50, part payment for Contract No. 02-42-452, for physical, occupational and speech therapy services for Oak Forest Hospital of Cook County, for the month of October 2002 (898-275 Account). (See Comm. No. 255570). Purchase Order No. 124564, approved by County Board September 20, 2001.

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- 256242 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$20,080.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255824). Purchase Order No. 121849, approved by County Board January 8, 2002.
- 256243 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$10,762.50, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255367). Purchase Order No. 123615, approved by County Board March 7, 2002.
- 256245 PHILIPS MEDICAL SYSTEMS (formerly Agilent Technologies), Atlanta, Georgia, submitting invoice totaling \$49,024.28, final payment for Contract No. 02-42-921, for maintenance and repair of the patient's monitoring system for Provident Hospital of Cook County (891-442 Account). (See Comm. No. 255405). Purchase Order No. 126954, approved by County Board February 21, 2002.
- 256246 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$211,980.78, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of October 2002 (895-298 Account). (See Comm. No. 255573). Purchase Order No. 122958, approved by County Board January 24, 2002.
- 256265 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of October 2002 (714/897-579 Account). (See Comm. No. 254613). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 256282 KARL STORZ ENDOSCOPY-AMERICA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$16,201.30, part payment for Contract No. 02-42-781, for a pediatric bronchoscope set for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 126956, approved by County Board February 7, 2002.
- 256293 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$23,375.00, part payment for Contract No. 00-45-887, for arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 255480). Purchase Order No. 122668, approved by County Board March 23, 2000.
- 256294 MEDQUIST TRANSCRIPTIONS, LTD., Newark, New Jersey, submitting four (4) invoices totaling \$50,802.20, part payment for Contract No. 00-82-177, for transcription services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 251901). Purchase Order No. 121454, approved by County Board June 20, 2000.
- 256295 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$23,705.33, part payment for Contract No. 02-72-32, for laboratory reference testing services for Oak Forest Hospital of Cook County, on various dates (898-278 Account). (See Comm. No. 254275). Purchase Order No. 122194, approved by Board February 21, 2002.

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- 256296 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$80,421.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the period of October 1 through December 31, 2002 (893-260 Account). (See Comm. No. 254583). Purchase Order No. 125007, approved by County Board February 18, 1999 and December 4, 2001.
- 256297 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$28,107.24, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 256165). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 256302 SECURITAS, Chicago, Illinois, submitting invoice totaling \$152,656.00, final payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of July 7 through August 6, 2002 (891-249 Account). (See Comm. No. 253607). Purchase Order No. 120875, approved by County Board September 9, 1999.
- 256319 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$14,924.94, part payment for Contract No. 01-15-292H, for parenteral nutrition products and compounding equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253011). Purchase Order No. 120188, approved by County Board August 9, 2001.

COMMISSIONER BUTLER, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 256138 DEBORAH BRANCH, in the course of her employment as a Housekeeper at Provident Hospital of Cook County sustained accidental injuries on September 1, 2000. The Petitioner was carrying a biohazardous bag to the trash room, and as a result she injured her right index finger (prick to right index finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-63607 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Howard H. Ankin, Law Office of Paul B. Ankin and Howard H. Ankin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256149 HUMBERTO CRUZ, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on January 22, 1994. The Petitioner slipped on water and fell down four steps, and as a result he injured his back (microdiscectomy at L5-S1/epidural scarring/S1 nerve root impingement/narrowing of the 5th lumbar disc space/bulging disc L4-L5/herniated disc at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 94-WC-9741 in the amount of \$39,020.63 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256151 FRANK DIFOGGIO, in the course of his employment as a Plumber at Stroger Hospital of Cook County sustained accidental injuries on January 5, 1995. The Petitioner slipped on a wet ramp and fell, and as a result he injured his left leg and back (herniated discs, L1-2, L2-3, L3-4 and spondylolisthesis L4-5 with left leg radiculopathy requiring two surgeries, aggravation of degenerative spinal arthritis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-48431 in the amount of \$200,000.00, of which \$175,000.00 has already been paid. This amount represents a lump sum settlement of all disputed issues. The settlement provides for payment of the remaining balance of \$25,000.00 which is now due at which time the total paid will reach \$200,000.00. (Finance Subcommittee March 13, 2001). Attorney: George Cullen, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C. (See Comm. Nos. 243330, 245235, 247962, 249992, 251954 and 254161).

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256152 MARK A. ERTLER, in the course of his employment as an Assistant State's Attorney sustained accidental injuries on March 2, 1999. The Petitioner was exposed to detainees with a contagious disease (contagious disease). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-21800 in the amount of \$8,149.23 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Charles G. Haskins, Jr., Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256153 ANN KLEIN, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on April 12, 2000. The Petitioner tripped and fell over a computer cord, and as a result she injured her mouth and shoulder (removal of eight teeth debridement and reduction and stabilization of her maxillary fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-38010 in the amount of \$12,500.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Nathaniel D. Lawrence, Law Firm of Lawrence & Morris.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 256154 DOUGLAS LAW, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on February 1, 2001. The Petitioner was lifting a tire and as a result he injured his back (lumbosacral strain with right sciatica). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-13129 in the amount of \$9,032.62 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256174 JOSEPH J. WILHELM, in the course of his employment as a Machinist for the Highway Department sustained accidental injuries on September 25, 2000. The Petitioner twisted his body to reach into a confined area, and as a result he injured his back (herniated nucleus pulposus L5-S1 with complete extrusion posteriorly covering the posterior aspect of S1; stenosis at L5-S1 disc secondary to large extruded fragment; surgical discectomy of L5-S1 and bulging disc at L4-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-25141 in the amount of \$59,340.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Robert J. Irsuto, Law Firm of Alesia, Menconi & Irsuto.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256175 BRITISH A. SAUCIER, in the course of her employment as an Administrative Secretary for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on July 8, 1998. The Petitioner was exiting an elevator and the door hit her, and as a result she injured her right shoulder (right shoulder contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-45251 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: John J. Castaneda, Law Firm of Corti, Freeman & Alesky.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256176 BUVANESWARA NATHAN, in the course of his employment as an Inspector for the Department of Environmental Control sustained accidental injuries on June 18, 1999 and February 10, 2000. The June 18, 1999 and February 10, 2000 accidents occurred when the Petitioner was involved in an automobile accident, and as a result he injured his neck (muscle strain/cervical strain/muscle contraction headache). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order, Award Nos. 99-WC-37279 and 00-WC-19950 in the amount of \$4,350.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given & Murray.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256177 LESTER LOYD, JR., in the course of his employment as a Deputy Sheriff Process Server sustained accidental injuries on November 10, 1998, April 6, 1999 and October 5, 2000. The November 10, 1998 accident occurred when a light pole fell over and smashed into the Petitioner's vehicle, and as a result he injured his neck, left shoulder and left hip. The April 6, 1999 accident occurred when the Petitioner's vehicle was struck from the rear, and as a result he injured his neck. The October 5, 2000 accident occurred when the Petitioner was serving a summons, and as a result he injured his back (cervical strain and sprain; left shoulder sprain; left hip sprain; herniated discs at C4-C5 and C5-C6). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-61612, 99-WC-20064 and 01-WC-01786 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Larry Andolino, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 256206 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,698.37. Claim No. 898-00-8282, Oak Forest Hospital of Cook County.

Responsible Party: Zurich U.S., IHC Group, Level 3, P.O. Box 512000,
Indianapolis, Indiana 46251
Damage to: Water Line
Date of Accident: March 16, 2000
Location: Oak Forest Hospital of Cook County, Oak Forest, Illinois
(898-450 Account)

- 256207 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,763.07. Claim No. 016-02-8280, Department of Central Services.

Responsible Party: Herman Tragnitz, 5204 Midlothian Turnpike, Crestwood, Illinois
60445
Damage to: Department of Central Services Vehicle
Our Driver: Norman Wnukowski, Plate #M89875
Date of Accident: October 23, 2002
Location: Locust Lane and Maple Lane, Oak Forest, Illinois
(016-444 Account)

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256208 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$657.47. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: David Santana, 1724 North Ridgeway Avenue, Chicago, Illinois 60647
Damage to: State's Attorney's Office Vehicle
Our Driver: Larry McDonald, Unit #2651
Date of Accident: September 11, 2002
Location: 1016 North Central Avenue, Chicago, Illinois (250-444 Account)

256209 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,237.92. Claim No. 230-02-8258, Sheriff's Court Services Division.

Responsible Party: Con-Way Transportation Service (Owner), Donald Mayer (Driver), 110 Parkland Plaza, Ann Arbor, Michigan 48103
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Richard Doty, Unit #7943
Date of Accident: October 2, 2002
Location: 9600 South 76th Avenue, Bridgeview, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

256210 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$723.40. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: Barbara Bolmanski (Owner), William R. Bolmanski (Driver), 1915 Rock Fence, Richmond, Texas 77469
Damage to: State's Attorney's Office Vehicle
Our Driver: Kevin J. Ceh, Unit #2629
Date of Accident: April 22, 2000
Location: 1000 North Michigan Avenue, Chicago, Illinois (250-444 Account)

256211 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$356.00. Claim No. 230-02-8258, Sheriff's Court Services Division.

Responsible Party: Scott Skrobanski, 13640 South 84th Avenue, Orland Park, Illinois 60462
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Salvatore Zambuto, Unit #8453
Date of Accident: September 26, 2002
Location: 13643 South 84th Avenue, Orland Park, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT: \$0.00
SUBROGATION RECOVERIES TO BE APPROVED: \$10,436.23

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

256212 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$843.14. Claim No. 97004128, Sheriff's Court Services Division.

Claimant: Reva Wymbs, 149 Timber Lane Road, Matteson, Illinois 60449
Claimant's Vehicle: 2000 Toyota Camry
Our Driver: Richard Morris, Plate #C322797
Date of Accident: September 6, 2002
Location: Southbound Dan Ryan Expressway, approximately 6100 South, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling southbound on Dan Ryan Expressway approximately 6100 South in Chicago, behind Claimant. Claimant's vehicle stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

256213 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$871.80. Claim No. 97003964, Cook County Treasurer.

Claimant: Budget Rent A Car, P.O. Box 95322, Chicago, Illinois 60694
Claimant's Vehicle: 2002 Ford Windstar Van
Our Driver: James P. Crawley, Plate #4 WFR 232
Date of Accident: May 14, 2002
Location: Hyatt Hotel Parking Garage, 8401 West Sunset Boulevard, West Hollywood, California

Cook County Treasurer's Office on County business was driving a Budget Rental van, and entered Hyatt Hotel Parking Garage at 8401 West Sunset Boulevard, West Hollywood, California. While turning a corner in the garage, County driver's right side of vehicle struck a pillar, damaging Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,714.94

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 256304 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding James T. Lockheart v. Stanley Sacks, et al., Case No. 00-C-0329. This matter arises from an allegation of excessive force against an inmate by a courtroom deputy. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. This settlement has been discussed with Brian Flaherty, General Counsel for the Sheriff of Cook County who agrees with the settlement. State's Attorney recommends payment of \$10,000.00, made payable to James T. Lockheart. Please forward the check to Thomas M. Burnham, Chief, Complex Litigation Division, for transmittal.
- 256305 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000,000.00 for the release and settlement of suit regarding Chester Hendricks v. County of Cook, d/b/a Provident Hospital, Case No. 98-L-10754. We have settled this alleged medical negligence case for \$1,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$1,000,000.00, made payable to Chester Hendricks, Power Rogers & Smith and the Veteran's Administration Chicago Health Care System, Lakeside Division. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Complex Litigation Section, for transmittal.
- 256306 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Ronald White v. Michael F. Sheahan, Sheriff of Cook County, Case No. 01-M1-17018. This matter arises from an allegation of excessive towing and storage charges by the Sheriff's Office. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioner to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Ronald White and his attorney, Mark Friedman. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

- 256307 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$175,347.25 for the release and settlement of suit regarding MTH Acquisition LLC v. Vee See Construction v. County of Cook, Case No. 00-CH-12354 consolidated with Vee See Construction Company, Inc. v. County of Cook, Case No. 02-L-6558. The consolidated matters arise from two breach of contract lawsuits involving the Cook County Building Restoration Project, Contract No. 98-50-365. This matter has been settled for the sum of \$175,347.25, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. A portion of the settlement amount, \$59,167.84, is payable from the County's Risk Fund, and the remaining settlement amount, \$116,179.41, is payable from funds still available under Purchase Order No. 52630 issued pursuant to the contract at issue. State's Attorney recommends payment of \$175,347.25, made payable in two (2) separate checks as follows: the first check made payable to Vee See Construction Company, Inc. in the amount of \$59,167.84 (from the County's Risk Fund); and the second check made payable to Vee See Construction Company, Inc. in the amount of \$116,179.41 (under Purchase Order No. 52630). We further request that the Comptroller continue to hold the amount of \$101,953.50 (payable under Purchase Order No. 52630) pursuant to pending subcontractor lien litigation until the Court directs the County as to disbursement. Please forward the checks to Sheila Threlkeld, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 256205 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$223,432.37, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 20 through December 3, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

256292 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$25,191.90, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from November 20 through December 3, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- DECEMBER 3, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #8	\$ 318,679.50
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (south of Palatine Road) Estimate #7	84,354.70

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #9	\$ 25,461.82
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #10	134,530.00
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road to Crawford Avenue Estimate #18	24,354.25
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #7	6,461.75
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #11	256,319.60
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #15	273,017.30
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #11	78,716.82
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #14	264,942.55
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #34	46,799.90

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #11	\$ 46,549.40
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #4	150,453.61
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #23 and semi-final	24,623.29
The Lombard Company	Section: 00-7BLDG-03-MG Building Demolition and Replacement District #2 Estimate #15	194,963.12
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #39	78,306.68
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road; 111th Street to 103rd Street Estimate #7	70,649.20
Elgin, Joliet & Eastern Railway Company	Section: 02-A7105-04-RR Otis Road at EJ&E Railroad Progressive Invoice #1	29,802.25
Dyer Construction Company	Section: 02-28105-90-DR 206th Street and Butterfield Creek Rich Township, CCHD # 021T105 Estimate #1	62,999.31
Christian-Roge & Associates	01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #5	53,696.34
S.T.A.T.E. Testing, LLC	99-W2516-03-BR 104th Avenue at 107th Street	913.50

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
S.T.A.T.E. Testing, LLC	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	\$ 327.00
S.T.A.T.E. Testing, LLC	96-C1334-04-PV Steger Road, State Street to I-394	62.00
S.T.A.T.E. Testing, LLC	01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street	347.50
S.T.A.T.E. Testing, LLC	01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	216.00
S.T.A.T.E. Testing, LLC	01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road	88.00
S.T.A.T.E. Testing, LLC	01-W9625-02-RS Western Avenue, I-55 to Madison Street	248.00
S.T.A.T.E. Testing, LLC	01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	422.00
S.T.A.T.E. Testing, LLC	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	186.00
S.T.A.T.E. Testing, LLC	00-B5931-02-TL 167th Street at Head Avenue	62.00
S.T.A.T.E. Testing, LLC	01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	1,009.50
S.T.A.T.E. Testing, LLC	00-W5606-01-SP State Street at Main Street and Union Pacific Railroad	126.50
S.T.A.T.E. Testing, LLC	97-W2609-01-FP 94th Avenue, 171st Street to 159th Street	62.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
S.T.A.T.E. Testing, LLC	99-W2516-03-BR 104th Avenue at 107th Street	\$ 454.00
S.T.A.T.E. Testing, LLC	94-A5919-05-BR West Lake Avenue at Des Plaines River Road	728.50
S.T.A.T.E. Testing, LLC	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	756.50
S.T.A.T.E. Testing, LLC	01-W9625-02-RS Western Avenue, I-55 to Madison Street	2,788.50
S.T.A.T.E. Testing, LLC	02-W9633-02-RS Western Avenue, Addison Street to Howard Street	5,945.50
S.T.A.T.E. Testing, LLC	01-V4741-06-BR Group 8 – 2002: Bartlett Road	3,945.50
S.T.A.T.E. Testing, LLC	01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	5,498.88
S.T.A.T.E. Testing, LLC	90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line	1,232.39
S.T.A.T.E. Testing, LLC	01-W3702-01-RP Group 6 – 2002: Ridgeland Avenue	234.00
S.T.A.T.E. Testing, LLC	01-W2010-04-RS Group 4 – 2002: Will-Cook Road	2,169.50
S.T.A.T.E. Testing, LLC	01-W6004-02-RS Stony Island, Joe Orr Road to 183rd Street	782.00
S.T.A.T.E. Testing, LLC	96-C1334-04-PV Steger Road, State Street to I-394	283.50
S.T.A.T.E. Testing, LLC	97-V6044-02-BR Group 1 – 2002: Roselle Road	578.75

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
S.T.A.T.E. Testing, LLC	01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	\$ 1,552.50
S.T.A.T.E. Testing, LLC	02-W9633-02-RS Western Avenue, Addison Street to Howard Street	3,645.50
S.T.A.T.E. Testing, LLC	01-W9625-02-RS Western Avenue, I-55 to Madison Street	1,684.50
S.T.A.T.E. Testing, LLC	90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line	1,026.00
S.T.A.T.E. Testing, LLC	01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street	1,328.50
S.T.A.T.E. Testing, LLC	95-7BLDG-02-MG District #5 Maintenance Building	1,810.00
S.T.A.T.E. Testing, LLC	01-W3702-01-RP Group 6 – 2002: Ridgeland Avenue	3,742.00
S.T.A.T.E. Testing, LLC	01-V4741-06-BR Group 8 – 2002: Bartlett Road	1,052.13

DEPARTMENT 501 – ILLINOIS FIRST

G.F. Structures Corporation	Section: 00-8RAIL-04-GR Guard Rail and Fence Repair Estimate #5	13,270.00
Elgin Sweeping Service, Inc.	Section: 02-IFCLS-03-GM Curb Lane Sweeping Estimated #2	119,603.00

MOTOR FUEL TAX FUND NO. 600-600

Mackie Consultants, LLC	01-6SURV-06-ES Surveying Services Various Locations Work Order #9 Estimate #1 and final	28,502.67
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JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services Various Locations Work Order #2 Estimate #6	\$ 1,050.66
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #15	2,401.41
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #20 Estimate #2 and final	687.04
Plote Construction, Inc.	Section: 02-PATCH-18-GM Bituminous Hot Patch Estimate #2	166.16
Gallagher Materials Corporation	Section: 02-PATCH-19-GM Bituminous Cold Patch Estimate #2	828.36
K-Five Construction Corporation	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #6	165.60
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Services Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #9	9,866.21
Primera Engineers, Ltd.	02-V6542-03-PV Part A Engineering Services Plum Grove Road (Old) from Algonquin Road to Meacham Road Invoice #2	21,225.06
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance — 2002 Estimate #8	15,547.88

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
<u>LAND ACQUISITION</u>		
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Ms. Cheryl S. Sublette	Tract: 950.7 TE	\$ 100.00

NEGOTIATION SERVICES

GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mathewson & Mathewson	Tract: TE 950.11	900.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION 00-8RAIL-04-GR REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER SUFFREDIN MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report on the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 3, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

CONTRACT NO. 02-82-830

Printing of Suburban Personal Issue Complaint Tickets for the Clerk of the Circuit Court, to:

Miracle Systems, Inc. \$77,611.20

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-84-845

Microfilm for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc. \$44,100.00

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-72-1116

Oral Medication Packaging System for Oak Forest Hospital of Cook County, to:

Chicago United Industries, Ltd. \$451,150.00

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-84-1115

Office Supplies for the Treasurer's Office, to:

Prestige Office Products, Inc. \$30,385.72

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

CONTRACT NO. 02-72-1134

Microtome Cryostat and Accessories for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$18,549.62

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-58-1149

V-Belt Supplies for the Department of Facilities Management, to:

Alko Automotive, Inc. \$18,564.20

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-53-1151

Plaster and Stucco Repair for Oak Forest Hospital of Cook County, to:

Pinto Construction Group, Inc. \$53,751.60

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-54-38

Dairy Products for Stroger Hospital of Cook County,
Department of Nutrition and Food Services, to:

Badger Murphy Food Service \$95,168.50

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-58-117

Linen (sheets, pillowcases, bath towels and patient gowns)
for Oak Forest Hospital of Cook County, to:

Premier Sales, Inc. \$209,735.40

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-88-214

Lexmark and Hewlett Packard Printers and Cartridges for the Bureau of Health Services, to:

Midwest Computer Systems \$396,302.00

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-51-975 REBID

Chevrolet Impala Police Pursuit Sedans for the State's Attorney's Office, to:

Biggers Chevrolet Isuzu, Inc. \$433,675.00

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-53-1130

Window Treatments for the County Building 3rd and 9th Floors for the Assessor's Office, to:

Contract Décor, Inc. \$13,384.00

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-84-1179

Office Furniture and Equipment for the Treasurer's Office, to:

Applied Ergonomics (JKM Design, Inc.) \$210,684.54

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-72-43

Reagents and Supplies for Vendor Provided Nova Biomedical Stat Profile M7 Blood Gas/PH Analyzers for Stroger Hospital of Cook County, Department of Pathology Laboratories, to:

National Supply & Safety Company \$418,080.00

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-85-103

Printing and Processing of 2002 Renewal Booklets and Forms for 2002 Homeowner and Senior Exemption/Senior Assessment Freeze for the Assessor's Office, to:

Epsilon Data Management, Inc. (A Relizon Company) \$421,766.00

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-72-809

Flat Detector Chest Radiography System for Cermak Health Services of Cook County, to:

Advanced Management Services Midwest, Inc. \$839,431.86

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-51-942	Maintenance and Inspection to Certify Fire Fighting Systems and Equipment for the Department of Facilities Management
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Contract No. 02-72-1096	Scavenger Services for Biohazardous, Infectious/Chemotherapy, Chemical, Pathological and Radiological Waste for Stroger Hospital of Cook County, Department of Buildings and Grounds
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COMMISSIONER CLAYPOOL VOTED PRESENT ON CONTRACT NOS. 02-51-942 AND 02-72-1096.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 02-51-942 AND 02-72-1096.

SECTION 3

Your Committee has considered the item listed below and following discussion, Commissioner Moreno, seconded by Commissioner Maldonado, moved to defer consideration of Contract No. 03-54-102. **The motion to defer carried unanimously.**

Contract No. 03-54-102	Milk Products for the Juvenile Temporary Detention Center
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

03-R-12

RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN P. MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR DECEMBER 3, 2002

WHEREAS, in accordance with Rule 4-1(a), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2003:

Thursday	January 9, 2003	Tuesday	June 17, 2003
Thursday	January 23, 2003	Tuesday	July 1, 2003
Tuesday	February 4, 2003	Thursday	September 4, 2003
Thursday	February 20, 2003	Tuesday	September 16, 2003
Thursday	March 6, 2003	Tuesday	October 7, 2003
Tuesday	March 18, 2003	Tuesday	October 21, 2003
Thursday	April 3, 2003	Tuesday	November 4, 2003
Tuesday	April 15, 2003	Tuesday	November 18, 2003
Tuesday	May 6, 2003	Tuesday	December 2, 2003
Tuesday	May 20, 2003	Tuesday	December 16, 2003
Tuesday	June 3, 2003		

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-13
RESOLUTION**

Sponsored by

**JAMES L. ELDRIDGE, JR., CHIEF ADMINISTRATIVE OFFICER,
BUREAU OF ADMINISTRATION**

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN P. MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Whereas, David F. Depcik, Senior Industrial Engineer in the Bureau of Administration's Industrial Engineering Section, is retiring from Cook County Government in December 2002, with 31 years of distinguished and dedicated service; and

Whereas, Cook County's Industrial Engineering Department was started 31 years ago in response to a citizen's committee recommendation for the establishment of an in-house group of professionals that would continually study ways to improve the efficiency of Cook County Government; and

Whereas, Mr. Depcik received a Bachelor of Science Degree in Industrial Engineering from the Illinois Institute of Technology (IIT) and a Master of Arts Degree in Labor and Industrial Relations from the University of Illinois, and began his career with Cook County Government on August 10, 1971; and

Whereas, Mr. Depcik has directed the Industrial Engineering group and has been involved in hundreds of important projects and studies which include building space allocation and design, department operations and organization studies, and energy conservation projects; and

Whereas, Mr. Depcik's work has increased the County's operating efficiency, improved the work environment in offices of almost every elected official in Cook County, helped employees do their jobs better, and has saved Cook County taxpayers tens of millions of dollars in expenditures; and

Whereas, Mr. Depcik is a senior member of the Institute of Industrial Engineers and the Hospital Management Systems Society; and

Whereas, Mr. Depcik, in his private life, is an accomplished home designer, builder and inventor; and

Whereas, Mr. Depcik leaves many friends and colleagues with his retirement, he leaves the County of Cook as a more efficient and improved government; and

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Whereas, Mr. Depcik's loyalty to his profession and Cook County are beyond reproach as well as his dedication and devotion to his family, which includes his wife Lana, his daughter Natalie, and son Christopher.

Now, Therefore, Be It Resolved, by the Cook County Board of Commissioners that the Board does hereby congratulate David F. Depcik for his 31 years of dedicated service and extend to him best wishes for a happy, healthy retirement; and

Be It Further Resolved, that a suitable copy of this Resolution be presented to David F. Depcik for his outstanding contribution and service to Cook County Government.

Approved and adopted, as amended this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 6, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Fort Dearborn Enterprises
Resolution Approving Class 7a Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Fort Dearborn Enterprises' application for Class 7a property tax incentive for your consideration.

Fort Dearborn Enterprises requests approval of the special exception to the 24-month abandonment rule under the Class 7a Ordinance. This Resolution is required so that the Fort Dearborn Enterprises can complete its application to the Assessor of Cook County.

Submitting the Fort Dearborn Enterprises application for Class 7a, the Resolution of the Village of Bellwood and a Department of Planning & Development staff report for your information.

**03-R-14
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a which provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, Class 7a requires the approval by the County Board of a special exception for abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from Fort Dearborn Enterprises, 1000 Saint Charles Road, Maywood, Illinois, and the Resolution from the Village of Bellwood for a vacant commercial facility located at 4115 Saint Charles Road, Bellwood, Cook County, Illinois, Property Index Numbers 15-08-218-033 and -034; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 7a Real Estate Classification to Fort Dearborn Enterprises will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for sixteen (16) months at the date of sale, that special circumstances are present and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 7a special exception 24-month abandonment rule incentive to Fort Dearborn Enterprises for an abandoned commercial facility located at 4115 Saint Charles Road, Bellwood, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-15
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN P. MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

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WHEREAS, the enticing lure of retirement will soon claim Cook County Deputy Chief of the Bureau of Human Resources, John G. Kalchbrenner, from our midst; and

WHEREAS, having served Cook County Government with distinction for over three decades in the Position Classification agency, Mr. Kalchbrenner brought a commitment of fairness to the County's Bureau of Human Resources; and

WHEREAS, Mr. Kalchbrenner can take great pride in the vital role he played in labor negotiations that transpired under his tenure that stabilized the labor/management relationship; and

WHEREAS, on numerous occasions, Mr. Kalchbrenner has received praise for his skills at the negotiation table from the various labor unions; and

WHEREAS, as a retired professional, Mr. Kalchbrenner will now have ample time to reflect and spend time with his family; and

WHEREAS, John G. Kalchbrenner is a consummate professional whose myriad contributions to Cook County Government will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all Members of the Cook County Board of Commissioners, on behalf of all the citizens of Cook County, does hereby congratulate and thank John G. Kalchbrenner for his many years of exemplary service, and send "best wishes" for good health and happiness as he enters the calm, stress-free world of retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to John G. Kalchbrenner in recognition of the countless profound contributions he has made to Cook County Government.

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-16
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN P. MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN COUNTY COMMISSIONERS**

WHEREAS, the Council of World Polonia works to uphold the ties between Polonia, Poles around the world, and their mother country; and

WHEREAS, the Council of World Polonia was first created in 1978 to help in the formation of a free Poland; and

WHEREAS, Les Kuczynski, has led the Polish American Congress as its Executive Director; and

WHEREAS, Mr. Kuczynski was unanimously elected as the new President of the Council of World Polonia in September; and

WHEREAS, Mr. Kuczynski's leadership and devotion to the Polish community, will ensure a consolidation of Polish organizations, where all members will speak with one voice; and

WHEREAS, this Body takes great pride in recognizing those citizens who strive to achieve ethnic unity and cultural progress.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the Polish community, wish Mr. Kuczynski much luck in his leadership of the Council of World Polonia in the hopes of Poles across the globe speaking with one voice; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Mr. Les Kuczynski.

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-17
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN P. MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Jewel-Osco is currently celebrating its 100th year of service to the Chicagoland community, and

WHEREAS, Jewel-Osco, from its earliest days as Jewel Tea Company, has endeavored to earn their customers' loyalty and to be the employer of choice, and

WHEREAS, Jewel-Osco has been known for its commitment to high standards of business integrity and corporate responsibility, contributing to the economic viability of our neighborhoods, and

WHEREAS, Jewel-Osco has shown its determination to meet new challenges in the marketplace, and

WHEREAS, Jewel-Osco has helped its 42,000 employees and millions of customers to live decent lives in communities that truly care about their well being, and

WHEREAS, Jewel-Osco continues to be a leader in the growth of Chicagoland area business and economy, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Jewel-Osco on reaching the century mark, and wishes the company continued growth and success in the coming years.

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-18
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN P. MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Todd Wessell, editor of the *Journal and Topics Newspapers*, has been elected president of the Cook County Suburban Publishers Association, achieving this honor for the fifth consecutive year, and

WHEREAS, the Cook County Suburban Publishers Association, a 64 year old organization, is comprised of newspaper groups in Chicago's suburban area and monitors public information issues, and

WHEREAS, the Cook County Suburban Publishers Association, publishers of newspapers with combined subscriptions of more than 1.3 million, honored Todd Wessell at their recent annual meeting in Oak Brook, and

WHEREAS, under Todd Wessell and his family's leadership, the *Journal and Topics Newspapers* have grown to a group of 16 community publications serving Chicago's northwest suburbs and continuing a tradition dating back to 1930, and

WHEREAS, Todd Wessell continues to represent the finest tradition of journalism and professionalism, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Todd Wessell on his election as president of the Cook County Suburban Publishers Association, and wishes him continued success in all future personal and journalistic endeavors.

Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-19
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN P. MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Alice Tolbert will celebrate her 95th birthday on December 7, 2002; and

WHEREAS, Alice Tolbert has been a faithful member of United Baptist Church for the past twenty years. She is on the Mother's Board and President of the Foreign Mission at United Baptist Church; and

WHEREAS, Alice Tolbert is active in her community on the Westside of Chicago. She loves working with youth and enjoys helping others; and

WHEREAS, Alice Tolbert has served as Treasurer of the "Christian Women's Club" for more than thirty-three years. The club consists of thirteen women living and serving for the Lord; and

WHEREAS, Alice Tolbert loves to travel and has traveled all over the world; and

WHEREAS, Alice Tolbert is very much appreciated for her community service, dedication to her church and helping others.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate Alice Tolbert on her 95th Birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Alice Tolbert in celebration of her 95th birthday.

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Approved and adopted this 3rd day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 17, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk

